

F04000003370

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

GASTOPS INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.1502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Gastops Inc.
2. The principal office address: c/o Gastops Ltd., 1011 Polytek Street, Ottawa, Ontario K1J 9J3 Canada
3. The mailing address (if different):
4. Date of incorporation/qualification: June 16, 2004 Document number: F04000003370

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324 (Broward Co.)

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

HRAWG Corp.
1601 N. Military Trail, Ste. 200
Boca Raton, FL 33431

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] Bernard MacIsaac, Sole Director

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] June 23, 2004

If signing on behalf of an entity:

[Signature] President

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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