F07000000051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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RA Change
09-18-12
DC

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 341567 7763297

AUTHORIZATION :

COST LIMIT : $ 35.00

ORDER DATE : September 11, 2012

ORDER TIME : 10:50 AM

ORDER NO. : 341567-004

CUSTOMER NO: 7763297

CHANGE OF AGENT

NAME: AMERICAN PROCESS GROUP INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: ________

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

Pursuant to the provisions of sections 607.0502, 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: AMERICAN PROCESS GROUP INC.

2. The principal office address: 602 NE 3rd Ave - Ste F, Camas WA 98607

3. The mailing address (if different): 946 Boulder Boulevard, Stony Plain AB T7Z0E-6 CA

4. Date of incorporation/qualification: 12/22/2006 Document number: F07000000051

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NRAI Services Inc.
515 E. Park Avenue
Tallahassee FL 32301

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

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, FL 32301

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.

Maureen Cathell
Signature of an officer or director

Maureen Cathell, Vice President
Printed or typed name and title

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.

Corporation Service Company
By: Sarah Wright
Signature of Registered Agent

September 10, 2012
Date

If signing on behalf of an entity:

Sarah Wright, Asst. Vice President
Typed or Printed Name

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

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

CR2E045 (03/12)