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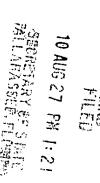
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(Requestor's Name)	
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PICK-UP WAIT M	1AIL
(Business Entity Name)	
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NATIONWIDE REGISTERED AGENT, FILING, RESEARCH AND LIBRARY SERVICES

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August 23, 2010

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Purfresh, Inc.

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely

Lucy Dawson

Client Service Specialist

ENCLOSURE REGULAR MAIL

E-MAIL: INFO@NATIONALCORP.COM WEB SITE: WWW.NATIONALCORP.COM

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

Pursuant to the pr	ovisions of sections 60:	7. <i>0502</i> , <i>617.0502</i> ,	607.1508, or 617.1	508, Florid	a Statutes, i	his		
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:							
		Purfr	esh, Inc.					
2. The principal of	fice address:							
47	211 Bayside Parkwa	у	Fremont		CA	94538-6517		
3. The mailing add	lress (if different):							
4. Date of incorpor	ration/qualification:	12/30/2008	Document num	ber:	F080000	005463		
5. The name and si Florida Departm	treet address of the current of State:	ent registered age	nt and registered of	fice on file	with the			
		C T CORPORA	TION SYSTEM					
1200 SOUTH PINE ISLAND ROAD						100		
_	PLANTA	TION	FL	3332	4			
6. The name and si (if changed):	reet address of the new	registered agent (if changed) and /or	registered o	office			
	Nati	onal Corporate	Research, Ltd., I	nc.		93		
		515 East Pa	ark Avenue					
	(P.O. Box NOT acceptable)							
	Tallaha	ssee	Florida	3230	1			
The street address as changed will be	of its registered office identical.	e and the street ad	dress of the busine	ss office of	its register	ed agent,		
Such change was authorized by the	authorized by resolution board, or the corporation	on duly adopted bon has been notif	y its board of direction of the tenth of the	ctors or by a e change.	an officer s	0		
	tenny)		Timo	thy Ste	inKopf	CFO		
(Sig)	salure of an officer or director)	_		(Printed or typ	ed name and tit	le)		
I hereby accept th I further agree to of my duties, and I document is being corporation has b	c appointment as regis comply with the provis I am familiar with and filed merely to reflect eerynotified in writing	stered agent and a sions of all statute accept the oblige a change in the i of this change.	agree to act in this is relative to the pr ation of my position registered office au	capacity. oper and co 1 as registe dress, I her	omplete per red agent. reby confirt	formance Or, if this n that the		
1	27	<u> </u>		igust				
(Sig	manure of Registered Agent)				(Date)			
If signing on beha	lf of an entity:							
Lucy Da	awson, Assistant Se	cretary ·						
	Typed or Printed Name)							

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