## F09000000318

(Requestor's Name)		
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(City/State/Zip/Phone #)		
PICK-UP		MAIL
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(Document Number)		
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06/22/12--01020--028 **\*\***35.00

DIVISION OF CORPORATEUR

RARDCHS 10 USS12

## 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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Hurcon, Inc. 2. The principal office address: 1100 Leeland St. Houston, TX 77002
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/11/09 Document number: F09000002378
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)
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
CT Corporation System  1200 South Pine Island Road  Plantation, FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  InCorp Services, Inc.
InCorp Services, Inc.
17888 67th Court North
P.O Box NOT acceptable  Loxahatchee, FL 33470
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.
Randy Carr, Sec./Treas.
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 of Registered Agent
If signing on behalf of an entity:  St Robert May Devoices, Inc.  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)