Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

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## REGISTERED AGENT CHANGE STRATEGIC MATERIALS, INC.

Certificate of Status	0
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Corporate Filing Menu

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

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	<b>S</b> EP	
1. The name of the corporation is: STRATEGIC MATERIALS, INC.	<b>P</b>	
2. The principal office address: 17220 Katy Freeway Suite 150	<del></del>	<u> </u>
HOUSTON TX 77094	_ <u>*</u>	<u> </u>
3. The mailing address (if different): 17220 Katy Freeway Suite 150	<u> </u>	
HOUSTON TX 77094	<b>∞</b>	*
<ol> <li>Date of incorporation/qualification: 11/17/1993 Document Number: P93000</li> <li>The name and street address of the current registered agent and registered office on file with Florida Department of State:</li> </ol>		9
COGENCY GLOBAL INC.  115 North Calhoun St. Suite 4  Tallahassee FL 32301  6. The name and street address of the new registered agent (if changed) and for registered office.	ce	
(if changed):  Corporate Creations Network Inc.  11380 Prosperity Farms Road #221E		
(P.O. Box Not acceptable) Palm Beach Gardens FL 33410		•
The street address of its registered office and the street address of the business office of i agent, as changed will be identical.		
Such change was authorized by resolution duly adopted by its board of directors or by a authorized by the board, or the corporation has been notified in writing of the change.  Robert Gomez, Attorney-in-Fact	л offi	icer sc
(Signature of an officer of director) (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 performance of my duties, and I am familiar with and accept the obligation of my position as agent. Or, if this document is being filed merely to reflect a change in the registered office hereby confirm that the corporation has been notified in writing of this change.  (Signature of Registered Agent)  If signing on behalf of an entity:	regis	terea
Robert Gomez, Special Secretary (Typed on Printed Name)		

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

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107