

F96000006744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

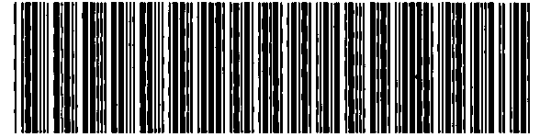
(Business Entity Name)

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R.A. Change

C. Coulllette AUG 0 4 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 283214 4319689

AUTHORIZATION

COST LIMIT : \$ 55.00

[Handwritten signature]

ORDER DATE : August 2, 2006

ORDER TIME : 1:56 PM

ORDER NO. : 283214-025

CUSTOMER NO: 4319689

CHANGE OF AGENT

NAME: AMERICAN WATER HEATER COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pamela A Washington

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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: AMERICAN WATER HEATER COMPANY
- 2. The principal office address: 500 Princeton Road, Johnson City, TN 37601
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: December 23, 1996 Document number: F9600006744
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T 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):

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

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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.

 Counsel
Scott R. Phillips - VP, General ~~Council~~ and Secretary
 (Signature of an officer or 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 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.

By: Michelle R. Vannoy August 2, 2006
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Michelle R. Vannoy, Asst. VP
 (Typed or Printed Name)

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