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February 9, 2006

FLORIDA SECRETARY OF STATE

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CHANGE OF AGENT

Subject(s):

PENTAIR PUMP GROUP, INC.

Form(s) Enclosed:

STATEMENT OF CHANGE OF REGISTERED OFFICE / AGENT

Supporting Document(s):

NONE

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YES - CHECK# 21794 FOR \$ 35.00

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PLEASE RETURN TO:

PREMIER CORPORATE SERVICES, INC.

590 PARK STREET, SUITE 6

ST. PAUL, MN 55103

Please call me at 1-800-227-1256 if there are any questions.

Thank you!

Melissa Hobbs

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

1. The name of the corporation: Pentair Pump Group, Inc. 2. The principal office address: 5500 Wayzata Blvd, Suite 800, Golden Valley MN 55416 3. The mailing address (if different): 4. Date of incorporation/qualification: 2/20/1998 Document number: F98000001109 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: CT Corporation System 1200 S Pine Island Rd Plantation, FL 33324 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 (P.O. Box or personal mailbox NOT acceptable) Weston, FL 33331 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. Louis L. Ainaworth, Secretary Louis L. Ainaworth, S	change is submi	provisions of sections 607.0502, 617.0502, 607 tted for a corporation organized under the law gistered office or registered agent, or both, in th	s of the State of M		statement of in order	
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Melissa Hobbs Assistant Secretary (Cyped or Printed Name)			Assistant Sec			

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