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Florida Department of State

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Division of Corporations

Fax Number

; (850)205-0380

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305) 672-0686

Fax Number

: (305)672-9110

REGISTERED AGENT CHANGE

HYDRO CONDUIT CORPORATION

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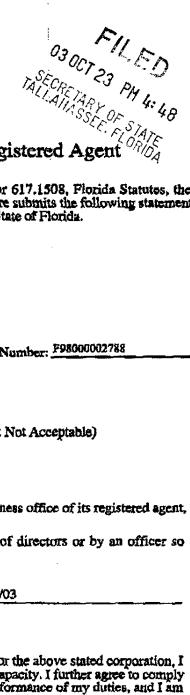
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Statement of Change of Registered Office or Registered Agent of Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508. Fiorida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Hydro Conduit Corporation

2. The mailing address of the corporation is:

1501 Belvedere Road West Palm Beach FL 33406

3	Date of incorporation/qualification: 5/15/1998	Document Number: F9800000278
u	LOZIO OL INCOMPOLINION GUALILICANON.	

4. The name and address of the current registered agent and office:

Corporation Service Company 1201 Hays Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

By Printed Name: Duncan S. Gama	· "	Date: 10/23/03
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Printed Title: President by D. Stourt as automoy-in-fact

Having been named as registered agent and to accept service of process for the above stated corporation. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Corporate Creations Network Inc. by D. Stoutt as attorney-in-fact		Date: 10/23/03
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Corporate Creations International Inc. 941 Fourth Street Miarhi Beach FL 33139 (305) 672-0686

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