

To: FL Dept. of State
Subject: 00085275079

From: Katie Wansan

Monday, October 01, 2007 11:35 AM

F99000004754

Florida Department of State
Division of Corporations
Public Access System

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To: Division of Corporations
Fax Number : (850) 617-6380
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
File Number : (850) 222-1173
Phone Number : (850) 224-1640

* Please provide file date
of 9/28, tried to submit
but system down. *

RECEIVED

2007 OCT -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000852.75079

REGISTERED AGENT CHANGE

OCEAN DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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07 SEP 28 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/1/2007 11:13:17 AM

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

1. The name of the corporation:

Ocean Design, Inc.

2. The principal office address:

1026 N. Williamson Blvd., Daytona Beach, FL 32114

3. The mailing address (if different):

4. Date of incorporation/qualification: 9/15/99 Document number: F99000004754

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Corporate Research, Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee

Florida

32301

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.

Melanie S. Cibik

(Signature of an officer or director)

Melanie S. Cibik, Vice President & Secretary

(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.

[Signature]

(Signature of Registered Agent)

9/27/2007

(Date)

If signing on behalf of an entity:

A.P. Polizzi, Ass't Sec'y

(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