

Division of Corporations

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H 71571

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE**OMNI IRRIGATION, INC.**

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DIVISION OF CORPORATIONS

AUDIT NO. H01000062450 1

**STATEMENT OF CHANGE OF REGISTERED AGENT
OF OMNI IRRIGATION, INC.**

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, Omni Irrigation, Inc., a Florida corporation (the "Corporation"), submits the following statement in order to change its registered agent in the State of Florida.

1. The name of the Corporation is: Omni Irrigation, Inc.
2. The street address of the Corporation's current registered office is: 777 S. Harbour Island Blvd., One Harbour Place, Tampa, Florida 33602.
3. The Corporation's registered office will not be changed.
4. The name of the Corporation's current registered agent is: Paul C. Davis, Esq.
5. The name of the Corporation's new registered agent is: David P. Burke, Esq.

The address of the Corporation's registered office and the address of the business office of the registered agent will be identical.

Such change was authorized by resolution duly adopted by the Corporation's board of directors, or by an officer of the Corporation so authorized by the board of directors.

Dated this 16th day of MARCH, 2001.


By: 

John Miraghatta
Its: President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the Corporation at the place designated in this Statement; (i) I hereby agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I am familiar with and accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 20th day of March, 2001.


David P. Burke

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