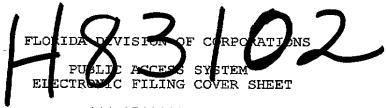
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TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4000

FROM: BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.

ACCT#:

076666003611

CONTACT: JOHN WICKMAN

PHONE: (941)748-0100

FAX #:

(941) 745-2093

NAME: HI-STAT MANUFACTURING CO., INC.

AUDIT NUMBER...... H97000019992

DOC TYPE......REGISTERED AGENT CHANGE

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Fax Audit #: <u>H97000019992</u>

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida:

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida:

- 1. The name of the corporation is HI-STAT MANUFACTURING CO., INC.
- 2. The current street address of the registered office is: 7292 26th Ct. East, Sarasota, Florida 34243.
- 3. The new street address of the registered office is: 802 11th Street West, Bradenton, Florida 34205.
  - The name of the current registered agent of the corporation is: H.R. WILLIAMS.
- 5. The name of the new registered agent of the corporation is: Blalock, Landers, Walters & Vogler, P.A.
- 6. The street address of the corporation's registered office and the street address of the business office of its registered agent, as changed, will be identical.

<ol><li>This change was authorized</li></ol>	by resolution duly adopted by the Board of Directors on
Abvamber 17, 1997.	
Dated this 154 day of Decembe	E 1997.
	HI-STAT MANUFACTURING CO., INC. Florida Corporation  By: August Cashell  Print Name: Kareh M. Cashell  Its: Secretary

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Date ACC 3 , 1997.

BLALOCK, LANDERS, WALTERS & VOGLER, P.A., a Florida professional service corporation, Registered

Print Name: 50 wines vogice &

Prepared By:
John E. Wickman, Esq.
Blatock, Landers, Watters & Vogler, P.A.
802 11th Street West, Bradenton, FL 34205
(941) 743-0100
Florida Bar No. 0046884
Filing Fee: \$35.00

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