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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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FROM: BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.
076666003611

ACCT#:

CONTACT: JOHN WICKMAN
PHONE: (941) 748-0100
(941) 745-2093

FAX #:

NAME: HI-STAT MANUFACTURING CO., INC.

AUDIT NUMBER.....H97000019992

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

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**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.
4. 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.
7. This change was authorized by resolution duly adopted by the Board of Directors on November 17, 1997.

Dated this 1st day of December, 1997.

HI-STAT MANUFACTURING CO., INC. Florida
corporation

By: Karen M. Cashell
Print Name: Karen 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 Dec 3, 1997.

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

By: Edmund Vogler Jr.
Print Name: Edmund Vogler Jr.
Its: Vice President

Prepared By:
John E. Wickman, Esq.
Blalock, Landers, Walters & Vogler, P.A.
802 11th Street West, Bradenton, FL 34205
(941) 748-0100
Florida Bar No. 0046884
Filing Fee: \$35.00