

09/28/2005 16:34 FAX 850-245-1722

GUNSTER, YOKLEY

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Division of Corporations

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REGISTERED AGENT CHANGE

ENVIRONMENTAL WATER TECHNOLOGIES, LLC

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ATTORNEYS AT LAW

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Broward Financial Centre, Suite 1400
500 East Broward Boulevard
Ft. Lauderdale, Florida 33394

Phone: 954-713-6428
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PHONE NO:

FROM: Jeannie J. Ha, Paralegal

PHONE NO: ext. 428

E-MAIL: jha@gunster.com

CLIENT NO: 28509.00001

3 PAGES INCLUDING COVER

MESSAGE:

PLEASE SEE THE ATTACHED STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY("STATEMENT")
FOR ENVIRONMENTAL WATER TECHNOLOGIES, INC.

THE ATTACHED ELECTRONIC FILING COVER SHEET REFLECTS AN ESTIMATED
CHARGE OF \$87.50 BUT SINCE THE STATEMENT IS FOR A LIMITED LIABILITY
COMPANY, NOT A CORPORATION, THE ESTIMATED CHARGE SHOULD ONLY BE
\$55.00. PLEASE CHARGE OUR ACCOUNT ACCORDINGLY.

PLEASE CALL ME IF YOU HAVE ANY QUESTIONS.

CC: ROBERT C. WHITE, ESQ.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.503, Florida Statutes, the undersigned limited liability company 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 limited liability company is: ENVIRONMENTAL WATER TECHNOLOGIES, LLC
2. The mailing address of the limited liability company is: 2090 Palm Beach Lakes Blvd.,
Suite 202, Concourse Towers II, West Palm Beach, FL 33409

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

J. Kelly Bloomer

Name

2090 Palm Beach Lakes Blvd, Suite 202, Concourse Towers II

Address

West Palm Beach, FL 33409

City, State and Zip

6. The name and address of the new registered agent and/or office:

Valdes-Fauli Corporate Services, Inc.

Name

500 E. Broward Blvd., Suite 1400

Florida street address (P.O. Box NOT acceptable)

Fort Lauderdale FL 33304

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

ENVIRONMENTAL WATER TECHNOLOGIES, LLC, a Nevada corporation, Sole Member

By: [Signature]

(Signature of a member or authorized representative of a member)

Scott Christensen

(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: [Signature]

(Signature of Registered Agent)

Martin R. Press, Esq., Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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