Division of Corporations Electronic Filing Cover Sheet

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LLC REGISTERED AGENT CHANGE CREATIVE RECYCLING TECHNOLOGIES II, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED (((TITO OFFICE OR))) BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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. Creative Recycling Technologies II, LLC 1. Name of the limited liability company: _____ 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 8108 Krauss Boulevard, #110 Tampa, Florida 33619 (b) Mailing address of limited liability company: 8108 Krauss Boulevard, #110 (Note: MAY BE POST OFFICE BOX) Tampa, Florida 33619 4/2/08 L08000033434 3. Date of filing/registration in Florida Document number State: (a) Registered Agent and Registered Office shown on the records of the Florida Dept of D. Michael O'Leary Registered Agent: 101 E. Kennedy Boulevard Suite 2700 Registered Office Address: Tampa, Florida 33602 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: TK Registered Agent, Inc. **NEW** Registered Agent: 101 E. Kennedy Boulevard **NEW** Registered Office Address: Suite 2700 (MUST BE FLORIDA STREET ADDRESS) FL33602 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 offerthing agreement of the limited liability company. of a member or authorized representative of a member

Jonathan A. Yob, Manager

Printed or typed name of signce

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, thereby confirm that the limited liability company has been notified in writing of this change.

Signamre of Registered Agent

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

FILING FEE: \$25.00

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