

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

Ark Products LLC

1. Name of the limited liability company: Ark Products LLC
7000 Quince Ln 7000 Quince Ln

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Lake Worth, FL 33467

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Lake Worth, FL 33467

3. 06/28/2010 Date of filing/registration in Florida
Mary Nelson

4. L10000068944 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7263 SOMERSWORTH DRIVE

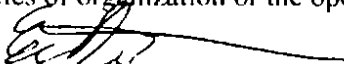
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Orlando, FL 32835

(b) Sarah Lockhart
Enter name of NEW Registered Agent and/or NEW Registered Office address:

268 SW Crescent Ave
NEW Registered Office Address:
Port Saint Lucie, FL 34984


FILED
 19 JUN - 3 AM 10:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.


 Signature of a member or authorized representative of a member

Erik Nelson
 Printed or typed name of signee

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 605, 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.


 Signature of Registered Agent