

L58817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 20 PM 3:56



Denise A. Millovitch
Assistant to the
Corporate Secretary
702 North Franklin Street
Tampa, Florida 33602
Direct: (813) 228-1431
Fax: (813) 228-1328

July 19, 2007

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Corporate Registered Agent Changes

Dear Sir or Madam:

Enclosed are Statement of Change of Registered Agent forms, a check in the amount of \$1,050.00 for the filing fees, and a list of companies requiring the change of registered agent.

If you have any questions, please call me at (813) 228-1431.

Very truly yours,

A handwritten signature in cursive script that reads "Denise Millovitch".

Denise Millovitch
Paralegal

Enclosures

**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: H Power II, Inc.
2. The principal office address: 702 N. Franklin Street, Tampa, FL 33602
3. The mailing address (if different): P. O. Box 111, Tampa, FL 33601
4. Date of incorporation: 3/21/90 Document number: L58817
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

S. M. McDevitt
702 N. Franklin Street
Tampa, FL 33602

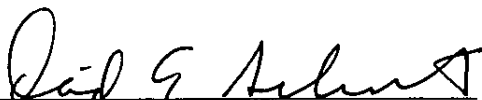
6. The name and street address of the new registered agent:

C. A. Attal III
702 N. Franklin Street
Tampa, FL 33602

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

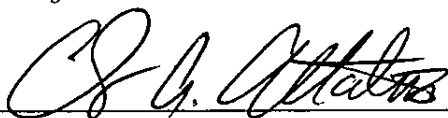
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

David E. Schwartz
Corporate Secretary

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

13 July 07

(Date)

***FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314