

MO2000001837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name Availability

Document Examiner

Mediator

Register

Acknowledgement

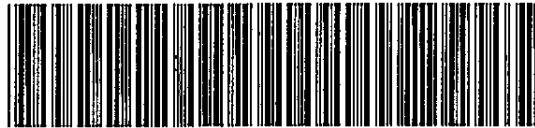
W. P. Verifier

Office Use Only

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DCC



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SECRETARY OF STATE

2004 JUL 23 P 1:58

MO2000001837



US CorpWorks Inc.

1638 Pennsylvania St., Denver, CO 80203
p. 303.393.8800 f. 303.393.8900 t: 888.967.5799
www.uscorpworks.com

July 16, 2004

Via US Mail

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

Re: Cust-O-Fab Companies, LLC
Cust-O-Fab Tank Services L.L.C.

To Whom It May Concern:

Enclosed for filing in your office are the following document(s) along with a check covering your fees:

Change of Registered Agent

Please call the toll-free number listed above if for any reason, the filing(s) can not be made.

Thank you for your time and consideration in this matter.

Sincerely,

Sabrina Tillapaugh

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 23 P 1:58
PM '04

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

Pursuant to the provisions of sections 608.416 or 608.508, 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.

1. The name of the limited liability company is: The Cust-O-Fab Companies LLC

2. The mailing address of the limited liability company is : _____
1900 North 161st East Avenue, Tulsa, OK 74116-4829

July 15, 2002

M02000001837

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:

CT Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

NRAI Services, Inc.
Name
526 E. Park Avenue
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FL 32301
2004 JUL 23 P 1:58


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)

Richard Shimer, Member
(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 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.
NRAI Services, Inc.



(Signature of Registered Agent)
Michael Mirrione, Assistant Secretary
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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Tallahassee FL 32301
City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FL
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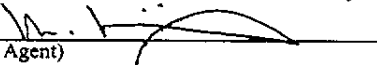
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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)

Richard Shimer, Member
(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 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.



(Signature of Registered Agent)
Michael Mirrone, Assistant Secretary

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