

MO7 000007387

(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:

Office Use Only



000162141730

RECEIVED
09 OCT 28 AM 10:40
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
MAIL ROOM SEATTLE, ORIGIN

2009 OCT 28 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE

OCT 28 2009

EXAMINED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 149926 7730376

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 25.00

ORDER DATE : October 8, 2009

ORDER TIME : 4:37 PM

ORDER NO. : 149926-010

CUSTOMER NO: 7730376

CHANGE OF AGENT

NAME: MORRISSWITZER-ENVIRONMENTS FOR HEALTH, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
MAIL ADDRESS: 1000
2009 OCT 28 AM 10:45

FILED

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. Name of the limited liability company: MORRISSWITZER-ENVIRONMENTS FOR HEALTH, LLC

2. (a) Principal office address of limited liability company: 185 Talcott Road
 (Note: **MUST BE STREET ADDRESS**) Williston, VT 05495

(b) Mailing address of limited liability company: 185 Talcott Road
 (Note: **MAY BE POST OFFICE BOX**) Williston, VT 05495

12/18/2007
 3. Date of filing/registration in Florida

M07000007387
 4. Document number

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

Registered Agent: C T Corporation System

Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324

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

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street
 (MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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.

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

Karen Torelli
 (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.

By: Sylvia Oueppet
 (Signature of Registered Agent) Sylvia Oueppet, Asst. VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

2009 OCT 28 AM 10:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED