





**NRAI  
CORPORATE  
SERVICES**

Formerly Premier Corporate Services, Inc.

December 5, 2011

**VIA REGULAR MAIL**

Division Of Corporations  
Florida Department Of State  
PO Box 6327  
Tallahassee, FL 32314

Re: U.S. Fluid Tech Corp.  
~~W.E. Frank Family Limited Partnership~~

Dear Sir or Madam:

Enclosed are the forms, in duplicate, necessary to change the registered agent and registered office for the above captioned entities, together with checks for the required filing fees.

Please file with your office and return the duplicate copy file stamped as evidence to my attention at the letterhead address.

If you have any questions, please do not hesitate to contact me at [lightholder@nrai.com](mailto:lightholder@nrai.com) or at the number listed below.

Thank you.

Best Regards,

Laura L. Lightholder

enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 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: U.S. Fluid Tech. Corp.
2. The principal office address: 20871 Johnson St., Unit 107, Pembroke Pines, FL 33029
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/11/2000 Document number: P00000085451
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

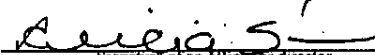
Naples-Lawdock, Inc.  
1395 Panther Lane, Suite 300  
Naples, FL 34109

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.  
515 East Park Avenue  
P.O. Box NOT acceptable  
Tallahassee, FL 32301


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

Alicia Gomez, Executive Vice President  
Printed or typed name and title

*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.*

NRAI Services, Inc.  
by:   
Signature of Registered Agent

December 5, 2011  
Date

If signing on behalf of an entity:  
Laura Lightholder, Assistant Secretary  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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P.O. Box NOT acceptable

FILED  
IN DEC 12 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Alicia Gomez  
Signature of an officer or director

Alicia Gomez, Executive Vice President  
Printed or typed name and title

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NRAI Services, Inc.  
by: [Signature]  
Signature of Registered Agent

December 5, 2011  
Date

If signing on behalf of an entity:

Laura Lightholder, Assistant Secretary  
Typed or Printed Name

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

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