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REGISTERED AGENT CHANGE

AQUA PRESSURE, CORP.

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
OF
AQUA PRESSURE, CORP.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent and registered office in the State of Florida.

- (1) The name of the corporation is **AQUA PRESSURE, CORP.** (the "Corporation").
- (2) The mailing address of the Corporation is: 9 Isabella Street, Worcester, MA 01603.
- (3) The Corporation was incorporated on November 15, 2000 and assigned document number P00000106869.

- (4) The name of the Corporation's registered agent and the street address of the Corporation's registered office as currently shown on the records of the Florida Department of State are:

MILLAN, AUGUSTO
4611 SW 151 Terr
Miramar, Florida 33027

- (5) The name and address of the Corporation's new registered agent and registered office are:

ALFREDO MILLAN
4943 NW 32 Avenue
Lauderhill, Florida 33351

- (6) The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed, will be identical.

- (7) The foregoing changes of the Corporation's registered agent and registered office were authorized by resolution duly adopted by the Board of Directors of the Corporation.

Dated October 16, 2002.

AQUA PRESSURE, CORP.

By: _____

Name: Alfredo Millan

Title: President

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Dated October 16, 2002.

Name: Alfredo Millan

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