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Division of Corporations

FAX NO.

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P01000006716

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
RELIABLE SUBSTATION SERVICES, INC.

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**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR
RELIABLE SUBSTATION SERVICES, INC.**

Pursuant to the provisions of section 607.0502, Florida Statutes, this Statement of Change of Registered Agent is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

1. The name of the corporation: RELIABLE SUBSTATION SERVICES, INC.
2. The principal office and mailing address: 940 Centre Circle, Suite 1008
Altamonte Springs, Florida 32714
3. Date of incorporation: January 16, 2001 Document Number: P01000006716
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jeremy S. Sloane
315 E. Robinson Street, Suite 600
Orlando, Florida 32801

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

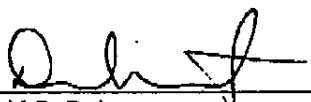
Stephen B. Hatcher, Esq.
315 E. Robinson Street, Suite 600
Orlando, Florida 32801

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


Such change was authorized by resolution duly adopted by the Board of Directors.

SOLE DIRECTOR



David R. Boisvert

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.



Stephen B. Hatcher

September 22, 2008
(Date)

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