

P01000053753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

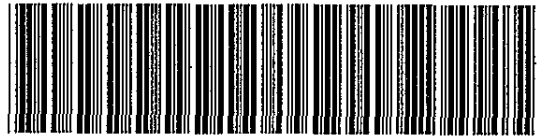
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ecorlab Corp Co.
(Name of corporation)

DOCUMENT NUMBER: PO10000 53753

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge Mesa
(Name of contact person)

Ecorlab Corp Co.
(Firm/Company)

8370 West Flagler St #216
(Address)

Miami FL 33144
(City/state and zip code)

For further information concerning this matter, please call:

Jorge Mesa at (305) 220 3805
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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: Eccolab Corp Co.
2. The principal office address: 50 west 29th St #3
Hialeah FL 33010
3. The mailing address (if different): 4321 SW 95th Miami FL 33165

4. Date of incorporation/qualification: 5/31/01 Document number: PO1000053753

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jorge Mesa - 4321 SW 95th Miami FL 33165
(previous agent)

Natacha Ortega - 4321 SW 95th Miami FL 33165
(Vice president)

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

8370 West Flagler Street
Suite 216

(P.O. Box NOT acceptable)

Miami FL 33144

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TALLAHASSEE, FLORIDA

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]
(Signature of an officer or director)

Jorge Mesa/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.

[Signature]
(Signature of Registered Agent)

8/30/04
(Date)

If signing on behalf of an entity:

Jorge Mesa.
(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