

PO100012224

(Requestor's Name)

Gregg S. Kamp, Esquire
Gregg S. Kamp, P.A.
6155 S. Florida Avenue, Ste. 10
Lakeland, Florida 33813

(City/State/Zip/Phone #)

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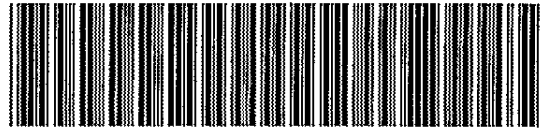
(Business Entity Name)

(Document Number)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT OF SENTRY ENVIRONMENTAL SYSTEMS, INC.**

Under the provisions of F.S. 607.0502 and 607.1508, the undersigned corporation organized under the laws of the State of Florida, submits the following statement to change its registered office and registered agent, in the state of Florida.

1. The name of the corporation is:

SENTRY ENVIRONMENTAL SYSTEMS, INC.
2. The mailing address of the corporation is:

5301 Conroy Road, Suite 140, Orlando, Florida 32811
3. Date of incorporation/qualification: December 27, 2001
Document number: P01000122224
4. The name and address of the current registered agent and office:

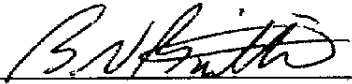
Suzanne E. Paulus
5301 Conroy Road, Suite 140
Orlando, Florida 32811
5. The name and address of the new registered agent is:

Gregg S. Kamp
6155 S. Florida Avenue, Suite 10
Lakeland, Florida 33813

The new address of the corporation is:

6039 Cypress Gardens Boulevard
#522
Winter Haven, Florida 33884

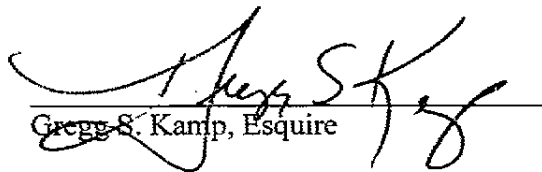
The street address of its registered agent and the address of the business, are adopted as changed above. This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 (date) 10/28/02, 2002.
Bradley Brittain, Director & Incorporator

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for SENTRY ENVIRONMENTAL SYSTEMS, INC., the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Gregg S. Kamp, Esquire

Monday, October 28, 2002
(date)