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REGISTERED AGENT CHANGE SEAPACK, INC.

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T. LEMIEUX

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of t	the corporation is: Seapack, Inc.		
2. The principal	office address: 9950 NW 17TH STRE	ET	·
Miami FL 33	3172		
3. The mailing a Miami FL 3:	ddress (if different): 9950 NW 177H	STREET	
5. The name and	coration/qualification: 4/19/2002 street address of the current registered treet of State:	Document Number: if agent and registered office or	P02000042660
	Corporation Service Company		
	1201 Hays Street		
6. The name and (if changed):	Tallahassee FL 32301 street address of the new registered ag	gent (if changed) and /orgenst	ered officer
(======================================	Corporate Creations Network Inc.	i i	Ž.
	11380 Prosperity Farms Road #221E.		
	(P.O. Box Not acceptab	le)	
The street address	Palm Beach Gardens FL 33410		
agent, as changed	ss of its registered office and the stre d will be identical.	et address of the business of	ficesof its registered
Such change wa authorized by the	s authorized by resolution duly adop board, or the corporation has been no	ted by its board of directors tified in writing of the change. by Kristen Espinales as Attorney-	
	re of an officer or director)	(Printed or Typed name	and title)
performance of magent. Or, if this hereby confirm th	he appointment as registered agent and to comply with the provisions of all ty duties, and I am familiar with and a standard document is being filed merely to repeat the corporation has been notified in the corporation has been motified in the corporation has been motif	d agree to act in this capacity. I statutes relative to the pro- scrept the obligation of my pos- fact or characterists.	per and complete
If signing on beha	alf of an entity:	(2)	
Kristen Espinales	, Attorney-in-Fact		
M	MAKE CHECKS PAYABLE TO F AIL TO: DIVISION OF CORPORATIONS,	FLORIDA DEPARTMENT OF STA P.O. BOX 6327, TALLAHASSE	ATE FE FI 32314
Corporate Creat	ions International Inc.	· ····································	12J 144
11380 Prosperit	y Farms Road #221E		

(561) 694-8107

Palm Beach Gardens FL 33410