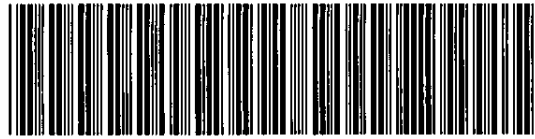


P02000056853



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Change
G. Coulotte APR 03 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 832362 5132296

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : April 2, 2007

ORDER TIME : 10:01 AM

ORDER NO. : 832362-005

CUSTOMER NO: 5132296

CHANGE OF AGENT

NAME: BISCAYNE AQUACULTURE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: _____

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: BISCAYNE AQUACULTURE, INC.
- 2. The principal office address: 21900 sw 169th ave miami, fl 33170
- 3. The mailing address (if different): 4107 spicewood road suite 203 austin, tx 78759
- 4. Date of incorporation/qualification: 05-20-2002 Document number: P02000056853

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

Brett Cavaliero
21900 SW 169 Avenue
Miami, FL 33170

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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 of an officer or director)

Brett Cavaliero Director
(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.

Corporation Service Company
 By: 
(Signature of Registered Agent)

4/12/07
(Date)

If signing on behalf of an entity:

Jenny Dawson; Asst. VP
(Typed or Printed Name)

***** FILING FEE: \$35.00 *****