

PO2000/22557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

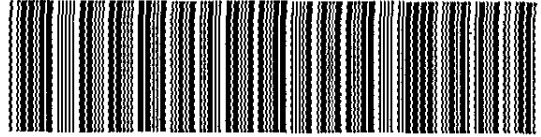
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300022063963

08/11/03--01019--012 \*\*35.00

**FILED**  
03 AUG 11 AM 11:52  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*As filed 8/13/03*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hydroculture, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P02000122557

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:

Martin Eichenberger  
(Name of person)

Hydroculture, Inc.  
(Name of firm/company)

4335 South Atlantic Avenue, #B5  
(Address)

New Smyrna Beach, Florida. 32169  
(City/state and zip code)

For further information concerning this matter, please call:

Martin Eichenberger at (            ) 407-617-9124  
(Name of 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: Hydroculture, Inc.
- 2. The principal office address: 4335 South Atlantic Avenue, #B5  
New Smyrna Beach, FL. 32169
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/18/2002 Document number: P02000120557

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

The Company Corporation  
P.O. Box 13397,  
Philadelphia, PA. 19101-3397

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

Martin Eichenberger  
4335 South Atlantic Avenue, #B5  
(P.O. Box or personal mailbox NOT acceptable)  
New Smyrna Beach, FL. 32169

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.

Martin Eichenberger  
(Signature of an officer, chairman or vice chairman of the board)

Martin Eichenberger, 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.*

Martin Eichenberger  
(Signature of Registered Agent)

August 8, 2003  
(Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

**FILED**  
03 AUG 11 AM 11:52  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE