

08 Feb 2005 12:52:12 PM #CORPORATE SERVICES 36758 P. 1
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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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REGISTERED AGENT CHANGE
THE FLOW PUR CO.

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**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: THE FLOW PUR CO.
2. The principal office address: 6275 DUCK CREEK RD. BERLIN CENTER OH 44401
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/14/2005 Document number: P05000007756
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

A1A REGISTERED AGENT INC92 SADBERRY RDQUINCY FL 32351

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

RONALD E. MARTIN3400 HARDEN CT.(P.O. Box NOT acceptable)MARIANNA, FL 32446

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 authorized officer)Russell E. Martin Jr.(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 of Registered Agent)01/25/2005(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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