

**POS000139994**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : AARON A. FARMER, P.L.  
Account Number : 120070000090  
Phone : (239)262-2040  
Fax Number : (239)262-2180

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUL -9 AM 9:44

**REGISTERED AGENT CHANGE**

**AQUALANE MANAGEMENT HOLDINGS, INC.**

RECEIVED  
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DIVISION OF CORPORATIONS

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AQUALANE MANAGEMENT HOLDINGS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000139994

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:

Aaron A. Farmer  
(Name of Contact Person)

Aaron A. Farmer, P.L.  
(Firm/Company)

720 Fifth Avenue South, Suite 211  
(Address)

Naples, FL 34102  
(City/State and Zip Code)

For further information concerning this matter, please call:

Aaron A. Farmer at ( 239 ) 262-2040  
(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

06 JUL 2007 17:36 HP LASERJET FAX

**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: AQUALANE MANAGEMENT HOLDINGS, INC.
2. The principal office address: 250 DUNDAS STREET WEST, 7th Floor  
TORONTO, ONTARIO CANADA CA M5T 2-Z5
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/13/2005 Document number: P05000139994
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

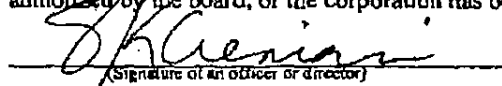
Fowler White Boggs Banker PA5811 PELICAN BAY BLVD., SUITE 600Naples, FL 34108

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

Aaron A. Farmer, P.L.720 Fifth Avenue South, Suite 211(P.O. Box NOT acceptable)Naples, FL 34102

The street address of its registered office, and the street address of the business office of its registered agent, as changed will be identical.

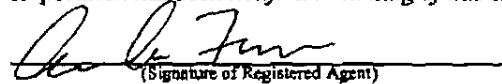
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Sophie K. Crenian

(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)

7/7/07

(Date)

If signing on behalf of an entity:

Aaron A. Farmer, P.L.

(Typed or Printed Name)

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

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

CR2E045 (8/05)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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