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(Requestor's Name)

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(Address)

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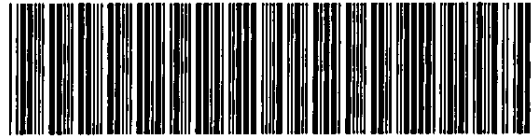
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 29 2006
P 29

BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

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Refer to File No.

20061037

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September 27, 2006

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Eco-Harvest, Inc.

Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent referenced Florida corporation along with our firm's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,


Sue Thomas, CLA
Paralegal to Joel D. Bronstein

ST/sb
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT
OF
ECO-HARVEST, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is ECO-HARVEST, INC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 2620 Griffin Road, Leesburg, Florida 34748.
4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Rufus M. Holloway, Jr.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: Sept 8, 2006

ECO-HARVEST, INC.

By: Timothy Blank

Timothy Blank, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

Rufus M. Holloway, Jr.
Rufus M. Holloway, Jr.
Registered Agent