

P08000091708

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DIVISION OF CORPORATIONS
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LAW OFFICES
FRANK J. YONG, P.A.

4575 ST. JOHNS AVENUE, SUITE 4
JACKSONVILLE, FLORIDA 32210

FRANK J. YONG

May 21, 2009

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yahoo.com

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Benthic, Inc.
Document No. P08000091708

Dear Sir/Madam:

Enclosed for filing you will find one original and one copy of the Statement of Change of Registered Agent for the above-named corporation, and this firm's check in the amount of \$35.00 in payment of your filing fees. Please return one filed copy of the Statement of Change of Registered Agent to me once they are provided.

Thank you for your attention to this matter and please do not hesitate to contact me should you have questions.

Very truly yours,



Traci Venable
Legal Assistant

/tlv
Enclosures

**STATEMENT OF CHANGE
OF
REGISTERED AGENT
FOR
BENTHIC, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 25 PM 2:26

Pursuant to the provisions of Section 607.0502 of the 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 agent in the State of Florida.

1. The name of the corporation is: BENTHIC, INC.
2. The principal office address is: 13471 NW 30th Avenue, Chiefland, FL 32626.
3. The mailing address is: P.O. Box 2417, Chiefland, FL 32611.
4. Date of incorporation is: October 8, 2008.
5. Document Number: P08000091708.
6. The name and address of the current registered agent and registered agent's office on file with the Florida Department of State:

Graham L. Drummond
13471 NW 30th Avenue
Chiefland, FL 32626

7. The name and street address of the new registered agent:

Bradley A. Groom
13471 NW 30th Avenue
Chiefland, FL 32626

The street address of its registered office and the street address of the business office of its registered agent shall remain identical.

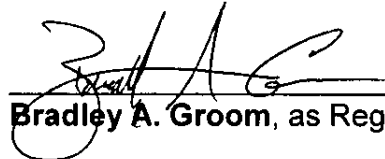
Such change was authorized by resolution duly adopted by the President of the Corporation and the Corporation has been notified in writing of the change.



Bradley A. Groom, as President

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.

Dated this 19 day of May, 2009.



Bradley A. Groom, as Registered Agent