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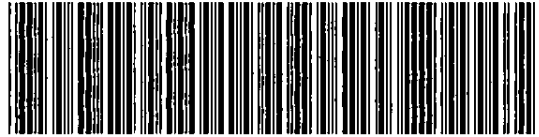
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Rosen
4/13/09*

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

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Refer to File No.

20081077

Writer's Direct Dial No.

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April 8, 2009

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

RE: Comprehensive Filter Group, Inc.

Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida corporation along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals 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, CP, FRP

Paralegal to Joel D. Bronstein

ST/sb
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT
OF
COMPREHENSIVE FILTER GROUP, INC.

TO: SECRETARY OF STATE OF FLORIDA


1. The name of the Corporation is COMPREHENSIVE FILTER GROUP, 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 3483 Alternata Dr., Palm Harbor, Florida 34683.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Jeffrey D. Nelson
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: 4/1/09, 2009

COMPREHENSIVE FILTER GROUP, INC.

By: 
Jeffrey D. Nelson, Treasurer

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.


Jeffrey D. Nelson
Registered Agent

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TALLAHASSEE, FLORIDA