P10090

(Re	equestor's Name)	<u></u>
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Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Attached is the documentation to re-instate National Corporate Research, LTD, Inc. as Netafim Irrigation, Inc.'s Registered Agent in the State of Florida. Should you have any questions you may contact me, Alan Harper, at (559) 253-2504.

Sincerely,

Netafim Irrigation Inc.

Alan Harper

Controller / Treasurer

5470 East Home Avenue

Fresno, CA 93727

888.638.2346 559.453.6800 FAX 559.453.6803 **www.netafimusa.com**

TRANSMITTAL LETTER

Amendment Section Division of Corporations DOCUMENT NUMBER:__ 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: For further information concerning this matter, please call:

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

TO:

Street Address: Amendment Section **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

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 NEW YORK in order to change its registered office or registered agent, or both, in the State of Florida.	•
1. The name of the corporation: NETAFIN TARIBATION, TWC.	
2. The principal office address: 5470 E, HOME AVE, FRESNO, CA 93727	7
3. The mailing address (if different):	
4. Date of incorporation/qualification: 5/13/86 Document number: P10090	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
NATIONAL CORPORATE RESEARCH, LTD., INC.	
103 NI MEDICIAN STREET	
TALLAHASSEE, FL 32301-0000	m, = 41
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	yane yane yane yane i
NATIONAL CORPORATE RESEARCH, LTD., TWO TO TO THE TOTAL (P.O. Box or personal mailbox NOT acceptable)	1
TAILAHASSEE, FL 32301-0000	
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 ornicer or director) ALRI HARPER - TREASURER (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.	r
Wayne Rafaudh ///12/04 (Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
Wayne Ratanelli V.P. (Typed or Printed Name) (Capacity)	

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