

HUDSONTM
TECHNOLOGIES COMPANY
RefrigerantSideTM Solutions
A Subsidiary of Hudson Technologies, Inc.

P39823

August 31, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hudson Technologies Company
Change of Resident Agent

To Whom It May Concern:

Enclosed please find the Statement of Change of Registered Agent for Hudson Technologies Company. A check #30729 in the sum of \$35.00 is enclosed.

Should you have any questions, please contact the undersigned.

Sincerely,

Thomas V. Blaber

Thomas V. Blaber
TVB/bev

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, the undersigned corporation organized under the laws of the State of TENNESSEE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation is: HUDSON TECHNOLOGIES COMPANY OF TENNESSEE
- The mailing address of the corporation is: 275 NORTH MEDFORD RD.
PEARL RIVER, N.Y. 10965
- Date of incorporation/qualification: 7/28/92 Document number: 0245124
- The name and address of the current registered agent and office:

MICHAEL MELARSKI

3200 SE 14TH AVENUE

FT. LAUDERDALE, FL 33316-5503

- The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JOHN HUBER

5474 WILLIAMSBURG DRIVE

PUNTA GORDA, FL 33982

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.

(Signature of an officer, chairman or vice chairman of the board)

AUGUST 16, 1999
(Date)

STEPHEN P. MANDRACHIA
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

8/30/99
(Date)

If signing on behalf of an entity:

JOHN HUBER
(Typed or Printed Name)

SITE MANAGER
(Capacity)

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

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TALLAHASSEE, FLORIDA