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Florida Department of State
Division of Corporations
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From:

Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4304
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DEC 10 AM 10:53

REGISTERED AGENT CHANGE

VOLENEC TECHNICAL SERVICES GROUP, INC.

RECEIVED
2008 DEC 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Volenec Technical Services Group, Inc.

2. (a) Principal office address of limited liability company: 112 South 12th Street, Suite D
(Note: **MUST BE STREET ADDRESS**) Tampa, Florida 33602

(b) Mailing address of limited liability company: 112 South 12th Street, Suite D
(Note: **MAY BE POST OFFICE BOX**) Tampa, Florida 33602

3. Date of filing/registration in Florida: April 12, 1993

4. Document number: P93000026725

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Stephen H. Reynolds

Registered Office Address: 111 Madison Street
23rd Floor
Tampa, Florida 33602

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Stephen H. Reynolds

NEW Registered Office Address: 201 North Franklin Street
(**MUST BE FLORIDA STREET ADDRESS**) Suite 2000
Tampa, FL 33602

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Stephen H. Reynolds, Attorney and Authorized Agent
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

