

P940000/0073

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong

G. Ouellette OCT 22 2007

Ford, Bowlus, Duss, Morgan, Kenney, Safer & Hampton, P.A.
3652 Crown Point Dr., Jacksonville, FL 32257

Memo

To: Florida Department of State--Division of Corporations, P.O. Box 6327, Tallahassee, FL, 32314

Fr: Roni Burk, Legal Assistant to John S. Duss, IV
904/268-7227 (x202)

Date: 10/15/2007

Re: Statement of Change of Registered Office or Registered Agent or Both for Corporations
Request for New Registered Agent for: Urecon Systems, Inc.

Dear Sir or Madam:

Attached please find the above subject form, along with a check in the amount of \$35.00 payable to Florida Department of State for the agent change from Lewis S. Lee to John S. Duss, IV, Esq. If you have questions or require any additional information, please contact me at 904/268-7227, ext. 202. Thank you.



/rb

Attachment

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 Florida
In order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Urecon Systems, Inc.
2. The principal office address: 4185 South US 1, Ste 102, Rockledge, FL 32955
3. The mailing address (if different): 1800 Ave Bedard, St. Lazare, Quebec, Canada QC J7T 2 G4
4. Date of incorporation/qualification: 02/08/1994 Document number: P94000010073
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lewis S. Lee

50 N. Laura Street, Suite 2800

Jacksonville, FL 32202

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John S. Duss, IV, Esquire

Ford, Bowlus, Duss, Morgan, Kenney, Safer & Hampton, P.A.
3652 Crown Point Court

(P.O. Box NOT acceptable)

Jacksonville, FL 32257

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 officer or director)

CHRISTIAN PHENIX, V.P.
(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.


(Signature of Registered Agent)

10.15.07
(Date)

If signing on behalf of an entity:

JOHN S. DUSS IV, Esq.
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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