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OF COUNSEL
OSCAR E. REED, JR.

September 16, 1997

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*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Sea Safe, Inc. & Gator Grate, Inc.
Change of address of registered agent

Dear Sir:

Enclosed, please find two (2) checks in the amount of \$35.00 each along with the two (2) necessary signed Statement of Change of Registered Office or Registered Agent and Both for Corporations Forms showing the new address of its registered agent.

After filing same into your records, please return a copy of the completed documents to me.

With kindest regards, I remain

Very truly yours,

OSCAR E. REED, JR.

OERJr:srm
Enclosure

cc Jeff Frehn

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all

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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 Louisiana submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Sea Safe Gator Gate, Inc.

1b. The mailing address of the corporation is : 100 Capital Drive, Suite 210
Lafayette, Louisiana 70508

1c. Date of incorporation: 9/29/78 Document number: F97000002470

2. The name and address of the current registered agent and office:

Jeffrey L. Frehn
101 South Monroe Street
Tallahassee, Florida 32301

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

Jeffrey L. Frehn
106 East College Avenue, Suite 1200
Tallahassee, Florida 32301

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)

9/9/97

(Date)

President

(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)

9/5/97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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