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7/27/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~2022~~ ~~12/22/22~~ *Greg*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: AQUATIC SUBSURFACE INJECTION SYSTEMS, INC.

AUDIT NUMBER.....H98000013871

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Aquatic Subsurface Injection Systems, Inc.
2. The mailing address of the corporation is:
1401 North Tamiami Trail
Ruskin FL 33570
3. Date of incorporation/qualification: 7/27/98 Document Number: P97000024262
4. The name and address of the current registered agent and office:
Corporate Creations
15210 Amberly Drive
Suite 328
Tampa FL 33647
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporate Creations Enterprises Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

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.

By: [Signature]
Printed Name: Greg K. Kuroda
Printed Title: Assistant Secretary

Date: 7/27/98

Having been named as registered agent and I 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.

By: [Signature]
Corporate Creations Enterprises Inc.
Luis A. Uriarte, Vice President

Date: 7/27/98

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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