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September 19, 2001

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Division of Corporations
Attention: Amendments
P. O. BOX 6327
Tallahassee, FL 32314

RE: Hurricane Protection Industries, Inc. - General Representation

Dear Sir or Madam:

Enclosed is our firm's check in the amount of \$35.00 representing the cost of filing the enclosed completed Change of Registered Agent.

Please call with any questions.

Very truly yours,

PATHMAN LEWIS, LLP

Sharon Washington
Sharon Washington
Paralegal for the Firm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 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: Hurricane Protection Industries, Inc.

2. The mailing address of the corporation: 12040 Miramar Parkway

Miramar, FL 33025

3. Date of incorporation/qualification: 8/27/1997 Document number: P97000074494

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

Barthet, Patrick C.

200 S. Biscayne Blvd, Suite 1800

Miami, FL 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Harold L. Lewis

One Biscayne Tower, 2 S. Biscayne Blvd.

Suite 2400, Miami, FL 33131

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)

8-30-01
(Date)

Lawrence L. Kibler

(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)

9/18/01
(Date)

If signing on behalf of an entity:

[Redacted]
(Typed or Printed Name)

—
(Capacity)

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