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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813) 223-7000  
Fax Number : (813) 229-4133

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

ATLANTIC INDUSTRIAL SERVICES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$87.50 |

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ATLANTIC INDUSTRIAL SERVICES, INC.  
(Name of Corporation) ■

**DOCUMENT NUMBER:** P98000059954

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARET O'D RYDER  
(Name of Contact Person)

CARLTON FIELDS, P.A.  
(Firm/Company)

100 SE SECOND STREET, SUITE 4000  
(Address)

MIAMI, FLORIDA 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARGARET O'D RYDER at ( 305 ) 539-7240  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: ATLANTIC INDUSTRIAL SERVICES, INC.
2. The principal office address: 6600 NW 12th AVENUE, SUITE 205, FORT LAUDERDALE,  
FLORIDA 33309
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: JULY 7, 1998 Document number: P98000059954
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

COZPCO, INC

2699 SOUTH BAYSHORE DRIVE, HN 1002

MIAMI, FLORIDA 33133

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

CFRA, LLC

4221 WEST BOY SCOUT BOULEVARD, SUITE 100

(P.O. Box NOT acceptable)

TAMPA, FLORIDA 33607

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:

*Michael A. Tringali*  
(Signature of an officer or director)

Michael A. Tringali, Vice President  
(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.*

*Roger Goldman*  
(Signature of Registered Agent)

JANUARY 5, 2008  
(Date)

If signing on behalf of an entity:

ROGER GOLDMAN, 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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