



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

March 2, 2001

Thomas A. Garland
Princeton Innovations, Inc.
4301 Riverview Blvd.
Bradenton, FL 34209

Re: ID 83495
Princeton Innovations, Inc.

Dear Mr. Garland:

On February 21, 2001, this office accepted for filing a Statement of Change of Registered Office for the above-named corporation. It has come to our attention the new registered office for the corporation is located in Bradenton, Florida.

Every corporation must maintain a registered agent for the service of process, notice or demand required or permitted by law to be served upon the corporation in conjunction with its business affairs in this state. The agent may be a Rhode Island resident or a corporation (Domestic or Foreign) qualified to conduct business in this state. The registered office must be a physical Rhode Island street address at which the registered agent is available during normal business hours to accept process. The address reflected on your Statement of Change is not acceptable.

Please complete and remit for filing the enclosed Statement of Change of Registered Agent, without fee, reflecting a registered agent for the service of process that meets the above-stated requirements. If you have any questions, please feel free to contact me.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing
Maureen E. Ewing
Assistant to the Director

Enc.

100 North Main Street
Providence
Rhode Island
02903-1315

Corporations/UCC
401-222-3040
Fax: 401-222-1309

Elections:
401-222-2340
Fax: 401-222-1444

First Stop Business
Information Center:
401-222-2185
Fax: 401-222-3890

Notary/Trademarks:
401-222-1487
Fax: 401-222-3879

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