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

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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Phone : (212) 431-5000
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REGISTERED AGENT CHANGE
CRYSTALIZATIONS SYSTEMS INC.

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C. COULLETTE

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MAY 14 2009

EXAMINER

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Crystalizations Systems Inc.
- 2. The principal office address: 1401 Lincoln Avenue, Holbrook, NJ 11741
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/13/05 Document number: F05000003571

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)

Ackerley Associates LLC
1554 South Fort Harrison,
Clearwater, FL 33756

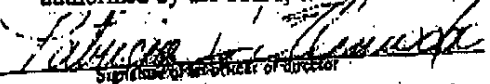
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BlumbergExcelsior Corporate Services, Inc.
515 East Park Avenue
P.O. Box NOT acceptable
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

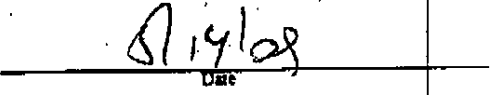
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of registered agent

Patricia J. Ellenwood
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.


Signature of Registered Agent


Signature

If signing on behalf of an entity:
Marc Moel, Assistant Secretary
Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314