

BRIAN W. BROAD, P.A.

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BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

570916
407-394-2321

January 7, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/11/99-01111-020
*****35.00 *****35.00

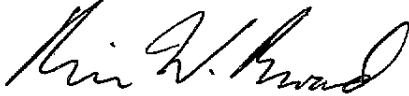
Re: Shurhold Industries, Inc.
Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$35.00 as the filing fee, submitted on behalf of the above referenced Corporation.

Should you have any questions concerning this matter, please do not hesitate call. Thank you for your cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/lf
98-641/ltrchrg
Enclosures; Check No.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JAN 11 AM 9:05

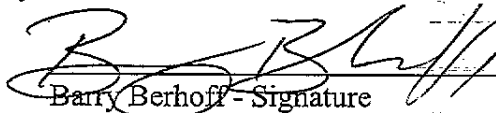
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BACM OM
JOS 1-11-99

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is Shurhold Industries, Inc..
2. Street address of the current Registered Office is 2103 S.W. Spoonbill Drive, Palm City, Florida 34990.
3. Name of the current Registered Agent is Mercedes S. Peach
4. Name of the successor Registered Agent is Barry Berhoff.
5. Street address of the new Registered Office is 3119 S.W. 42nd Avenue, Palm City, Florida 34990.
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.


Barry Berhoff - Signature

President
Title
10-28-98
Date

FILED
99 JAN 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 10-28-98


Barry Berhoff - Signature