

G 92997

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000041853 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Nery C. Toledo, Legal Assistant  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG -9 PM 2:26

FILED

RECEIVED

00 AUG -9 PM 12:48

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

MICRO MOLDS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

RA Change

Electronic Filing Menu

Corporate Filing

Public Access Help

8-9-00

DC

(H020000041853 3)

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE OF MICRO MOLDS CORPORATION**

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the corporation is MICRO MOLDS CORPORATION, (the "Corporation"). The Corporation was incorporated in 1984 and assigned file number G92997.

(2) The name and address of the current registered agent is:

Michael O. Albertine  
California Federal Tower  
2400 E. Commercial Blvd., Suite #381  
Ft. Lauderdale, Florida 33308

(3) The name and address of the new registered agent and office is:

American Information Services, Inc.  
One S.E. Third Avenue, 28th Floor  
Miami, Florida 33131

(4) Such change was authorized by resolution duly adopted by the Board of Directors and the sole Shareholder of the Corporation.

Dated: August 9<sup>th</sup>, 2000

*Gustavo A. Etably*  
GUSTAVO A. ETABLY  
President

FILED  
00 AUG - 9 PM 2: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for MICRO MOLDS CORPORATION (the "Corporation") at the place designated in this Certificate, 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.

Dated: August 9<sup>th</sup>, 2000

AMERICAN INFORMATION SERVICES, INC.

By: *Nery C. Toledo*, Asst. Sec.  
Nery C. Toledo, Assistant Secretary