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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

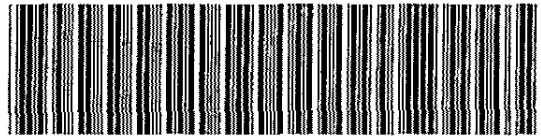
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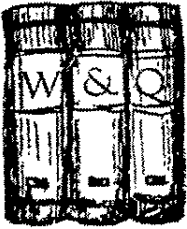
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02/16/05--01018--004 **25.00



THE LAW OFFICES OF WARDELL & QUEZON, P.A.

James A. Wardell, Esquire
Jaime R. Quezon, Esquire
Melinda S. Mallory, Paralegal

John P. Seiler, Esquire*
Richard J. Zaden, Esquire*
* of counsel

February 9, 2005

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
2005 FEB 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Re: Statement of Change of Registered Agent for Blu International, LLC

Dear Sir or Madam:

Enclosed is the Statement of Change of Registered Agent for Blu International, LLC and the filing fee in the amount of \$25.00 made payable to the Department of State. If you have any questions or need any additional information, please let me know.

Thank you.

Sincerely,

Jaime R. Quezon

Enclosure

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Blu International, LLC
2. The mailing address of the limited liability company is : P.O. Box 173015
Tampa, FL 33672
- 11/19/02 L02000031058
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

David Pomeranz

Name

4016 San Pedro Street

Address

Tampa, FL 33629

City, State and Zip

6. The name and address of the new registered agent and/or office:

Jaime R. Quezon

Name

500 E. Kennedy Boulevard, Ste 300

Florida street address (P.O. Box **NOT** acceptable)

Tampa, FL 33602

City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Loris Damiani

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314