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STEEL
HECTOR
DAVIS
Steel Hector & Davis LLP
200 South Biscayne Boulevard
Miami, Florida 33131-2398

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
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- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 15, 2000

STEEL HECTOR DAVIS
ATTORNEYS AT LAW
200 S. BISCAYNE BLVD.
MIAMI, FL 33131-2398

SUBJECT: ORICON TRADING, LTD. INC.
Ref. Number: P37956

The fee to file your document is \$35.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 700A00048841

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: ORICON TRADING, LTD.

2. The street address of the current registered office:

2 South Biscayne Boulevard, Suite 4000
Miami, Fl 33131

3. The street address of the new registered office:


200 South Biscayne Blvd.
Suite #4100
Miami, Fl 33131

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TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

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

Date: 9/21/00



(Signature of Registered Agent)

Raul J. Valdes - Frulli

(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**