

# P38374

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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Corporation(s) Name

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\_\_\_\_\_  
*Warsteiner Importers Agency, Inc* *RA*  
*change*

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| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merge             |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark              |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other             |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Reservation     | <input checked="" type="checkbox"/> Ch. RA |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC               |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photocopies     | <input type="checkbox"/> CUS               |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Pick-up         | <input type="checkbox"/> Will Wait         |
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Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of Colorado submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Warsteiner Importers Agency, Inc.

1b. Date of incorporation 1/3/89 Document number 238974 in Florida 4-16-92

2. The name and address of the current registered agent and office: Robert Jay Friedman 1200 Brickell Ave, Miami, FL 33131 US

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

SIGNATURE [Signature] DATE 2-8-2000

PRESIDENT (Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

Susan J. Metze Assistant Secretary SIGNATURE BY: Susan J. Metze (Registered Agent) DATE 2/14/00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (7-91) Filing Fee: \$35.00