P9300034894

(Requestor's Name)
(Address)
(Address)
,
(City/State/Zip/Phone #)
(Orly) Calculation (Orly)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800058421438

08/16/05--01040--002 **35.00

OS AUG 16 PH 4: 31
SECRETARY OF STATE
ANEXSSEE, FLOSION

8-18 00 100 ha



3000 Wachovia Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

TELEPHONE 305-358-6363 TELEFAX 305-358-1221 www.melandrussin.com

ANDREW B. HELLINGER
AHELLINGER@MELANDRUSSIN.COM

August 15, 2005

Via Federal Express

Amendment Section Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314 Tallahassee, FL

Re: Carb/Americas, Inc.

Document Number: P93000036894

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office/Agent together with our firm's check in the amount of \$35.00 representing the filing fee. Please return all correspondence concerning this matter to the following:

Andrew B. Hellinger, Esq.
Meland Russin Hellinger & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Blvd.
Miami, Florida 33131

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Encls.

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Carb/Americas, Inc.
2. The principal office address: 675 SW 12 Avenue, Suite 1, Pompano Beach, Florida 33069
3. The mailing address (if different): 675 SW 12 Avenue, Suite 1, Pompano Beach, Florida 33069
4. Date of incorporation/qualification: 5/21/1993 Document number: P93000036894
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jeffrey Friedman
675 SW 12 Avenue
Pompano Beach, Florida 33069
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Andrew B. Hellinger, Esq.
Meland Russin Hellinger & Budwick, PA, 200 So. Biscayne Blvd., # 3000
(P.O. Box NOT acceptable)
Miami, Florida 33131
The street address of its registered office 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 of the corporation has been notified in writing of the change.
(Printed or typed name and title)
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signature of Registered Note) 8 16 0 5 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *