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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
(850)922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212)431-5000

FAX #:

(212)431-5111

NAME: CANTERBURY MANAGEMENT CONSULTANTS, INC.

AUDIT NUMBER.....H98000008994

DOC TYPE.....REGISTERED AGENT CHANGE

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*6-8-98*  
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MAY 13 AM 11:10  
DIVISION OF CORPORATIONS

May 13, 1998

CANTERBURY MANAGEMENT CONSULTANTS, INC.  
3401 LAKEVIEW DRIVE  
DELRAY BEACH, FL 33445

SUBJECT: CANTERBURY MANAGEMENT CONSULTANTS, INC.  
REF: P96000071306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1997 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1997 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1998 Annual Report and Supplemental Fee.

Our records reflect the current registered agent being RICHARD C. FOX, 3401 LAKEVIEW DRIVE, DELRAY BEACH, FL 33445. Please correct #2 of your document accordingly.

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) 487-6906.

Darlana Connell  
Corporate Specialist

FAX Aud. #: H98000008994  
Letter Number: 298A00026563

H98000008994

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 Florida 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: CANTERBURY MANAGEMENT CONSULTANTS, INC.

1b. Date of incorporation August 27, 1996 Document number P96000071306(0)

2. The name and address of the current registered agent and office: Richard C. Fox

3401 Lakeview Drive, Delray Beach, FL 33445

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

BlumbergExcelsior Corporate Services, Inc.

4435 Old Winter Garden Road, Orlando, FL 32802

FILED 98 JUN -8 AM 11:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

Zion Michtav Signature May 5, 1998 DATE

Zion Michtav, President Typed 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.

BlumbergExcelsior 62 White St NY, NY 10103 212-431-5000

SIGNATURE (Registered Agent) Marc D. Moel DATE May 5, 1998 Assistant Sec.

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

CR2E045 (7-91)

FILING FEE: \$35.00