

P97000054427

Instate Research
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Address

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FILED
2001 AUG 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Downunder Trading (U.S.A), Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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RECEIVED
DEPARTMENT OF STATE
CORPORATIONS
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NEW FILINGS
WALK IN TO AGENCY OFFILING
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- Mail
- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Pick up time
- Will wait

Photocopy

- Certified Copy
- Certificate of Status

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

C. Coulllette AUG 27 2001

Examiner's Initials

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.

1. The name of the corporation : Downunder Trading (U.S.A.), Inc.
2. The mailing address of the corporation : See attached Exhibit "A"
3. Date of incorporation/qualification: 06/19/1997 Document number: P97000042
4. The name and address of the current registered agent and office:
American Information Services, Inc.
c/o 1 SE Third Avenue, Suite 3800
Miami, FL 33131
Registered Agent Resigned: 07/06/2001
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Corporation Company of Miami
201 S. Biscayne Blvd., Suite 1600 (GR)
Miami, FL 33131

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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.

JURIBE Aug. 21, 2001
(Signature of an officer, chairman or vice chairman of the board) (Date)
Jorge E. Uribe, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Adrienne Swain 8/21/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Adrienne Swain Assistant Secretary
(Typed or Printed Name) (Capacity)

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

Exhibit "A"
to
Statement of Change of Registered Office or
Registered Agent or both for
DOWNUNDER TRADING (U.S.A.), INC.

Current Principal address: One S.E. 3rd Avenue, 28th floor
Miami, FL 33131

New Principal Address: 201 S. Biscayne Boulevard, Suite 1600 (GR)
Miami, FL 33131

Current Mailing Address: c/o Charles A. Schutte
One S.E. 3rd Avenue, 28th floor
Miami, FL 33131

New Mailing Address: Corporation Company of Miami
201 S. Biscayne Boulevard, Suite 1600 (GR)
Miami, FL 33131