

P99000022366

MCDERMOTT, WILL & EMERY

Address

201 South Biscayne Boulevard  
Miami, FL 33131-4336

Document #

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4-6-99

Examiner's Initials	CC
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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: DDC ENVIRONMENTAL SOLUTIONS, INC.

1b. The mailing address of the corporation is : 2101 Brickell Avenue, #121, Miami, Florida 33129

1c. Date of incorporation: March 10, 1999 Document number: P99000022366

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

CorpDirect Agents, 103 North Meridian Street, Lower Level, Tallahassee, Fl 32301

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

Michael Gross, 1621 Lasbury Avenue, Winter Park, Fl 32789

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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.

(Signature of an officer, chairman or vice chairman of the board) Andrew Menachem President

March 23 1999 (Date)

(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.

(Signature of Registered Agent) Michael Gross

March 23 1999 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)