

A97000000378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2004 JUN 28 AM 8:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 1 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Linton Partners Ltd
(Name of corporation)

DOCUMENT NUMBER: A97000000378

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Vermilyea
(Name of person)

CDS International Holdings Inc
(Name of firm/company)

95 NE 4th Ave.
(Address)

Delray Beach FL 33483
(City/state and zip code)

For further information concerning this matter, please call:

Karen Vermilyea at (561) 278-1169
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Linton Partners Ltd.
2. The principal office address: 400 E. Linton Blvd Ste G-3
Delray Beach FL 33483
3. The mailing address (if different): 95 NE 4th Ave
Delray Beach FL 33483
4. Date of incorporation/qualification: 2-12-97 Document number: A97000000378
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

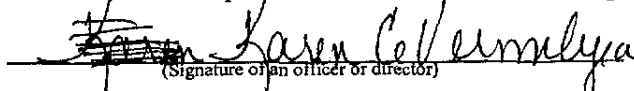
Bennardo & Bennardo
Frank J Bennardo
1860 NW Boca Raton Blvd
Boca Raton FL 33432

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CDS International Holdings Inc
95 NE 4th Ave
(P.O. Box or personal mailbox NOT acceptable)
Delray Beach FL 33483

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, or the corporation has been notified in writing of the change.

 Karen C Vermilyea
(Signature of an officer or director) (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.

CDS International Holdings 6-18-04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Karen C Vermilyea Sec
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA