

F010000000944

MCDANIEL & BALL, P.A.

ATTORNEYS AT LAW

1444 FIRST STREET

SARASOTA, FLORIDA 34236

(941)952-1500

FAX (941)953-5736

ROBERT S. MCDANIEL, JR.  
CHARLES H. BALL

April 18, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
01 APR 20 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Denestry Holding Corporation

300004035973--6  
-04/20/01--01090--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for Denestry Holding Corporation, along with my firm's check number 2248 in the amount of \$35.00.

If you should have any questions, please do not hesitate to contact me directly.

Sincerely,

MCDANIEL & BALL, P.A.

CHB/kmd  
Charles H. Ball

POA Gange  
4-30-01  
CHB

CHB: kmd  
Enclosures

**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 : Denestry Holding Corporation
2. The mailing address of the corporation : 1869 Avenue No 565  
Miami, FL 33172-2303
3. Date of incorporation/qualification: 2/15/2001 Document number: F01000000944
4. The name and address of the current registered agent and office:

Peninsula Registered Agents, Inc.

200 S. Biscayne Boulevard 43rd Floor

Miami, FL 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Charles H. Ball, Esquire McDaniel & Ball, P.A.

1444 First Street

Sarasota, FL 34236

**FILED**  
01 APR 20 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)  
CARLOS SPRINGMUHL

4/10/01  
(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)

4/10/01  
(Date)

If signing on behalf of an entity:

CHARLES H. BALL  
(Typed or Printed Name)

ATTORNEY  
(Capacity)

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