

F01000005406

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BAKERJIAN & ASSOCIATES, LLC
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Phone : (954)943-1498
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REGISTERED AGENT CHANGE

AINSWORTH HOLDINGS INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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FROM

P.2

Department of State 4/5/2004 1:05 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2004

AINSWORTH HOLDINGS INC.
2641 E. ATLANTIC BLVD. SUITE 308
POMPANO BEACH, FL 33062

SUBJECT: AINSWORTH HOLDINGS INC.
REF: F01000005406

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

PLEASE CORRECT THE NAME OF THE NEW REGISTERED AGENT TO READ AS FOLLOWS:
WELLINGTON SHIELD INCORPORATED

PLEASE LIST A TITLE FOR THE PERSON SIGNING ON BEHALF OF THE NEW REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: B04000070633
Letter Number: 604A00022087

H04000070633-3

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

1. The name of the corporation: AINSWORTH HOLDINGS INC.
2. The principal office address: Broadoak Directors Limited
302 Regent Street, Suite 401, London, UK
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 7/11/01 Document number: F01000005408
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
FENCON LLC
2641 E. Atlantic Blvd. S. 308
Pompano Beach, Florida 33062
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
WELLINGTON SHIELD INCORPORATED
700 11th Street South, PH 2
(P.O. Box or personal mailbox NOT acceptable)
Naples, Florida 34102

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.

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.

(Signature of an officer or director) [Signature] *(Printed or typed name and title)* [Name]

(Signature of Registered Agent) [Signature] *(Date)* 4/2/04

If signing on behalf of an entity:
M. BAKERIAN ACCOUNTANT
(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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