



THE UNITED STATES CORPORATION COMPANY

F96000002365

ACCOUNT NO. : 072100000032
REFERENCE : 299207 5027833
AUTHORIZATION : Patricia Pujute
COST LIMIT : \$ 35.00

ORDER DATE : March 19, 1997
ORDER TIME : 10:14 AM
ORDER NO. : 299207-030
CUSTOMER NO: 5027833

RA
Change

CUSTOMER: Gail A. McCabe, Legal Asst
C & G Holdings, Inc.
701 Harger Road
Suite 121
Oak Brook, IL 60521

500002147755--4

CHANGE OF AGENT

NAME: HURON HOCKEY SHCOOL MIDWEST, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

Handwritten routing slip with dates and initials (4/18/97, Du)

FILED
97 APR 18 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR 18 AM 11:57
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Missouri 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: Huron Hockey School Midwest, Inc.

1b. The mailing address of the corporation is: 701 Harger Road, Suite 190 Oak Brook, IL 60521

1c. Date of incorporation: October 8, 1993 Document number: F96000002365

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

1200 South Pine Island Drive Plantation, FL 33324

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

Corporation Service Company 1201 Hays Street, Suite 105 Tallahassee, Florida 32301

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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] February 28, 1997 (Signature of an officer, chairman or vice chairman of the board) (Date)

Thomas N. Kelly, 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.

Corporation Service Company By: [Signature] (Signature of Registered Agent)

4/16/97 (Date)

If signing on behalf on an entity: ROBERT P SMITH JR (Typed or Printed Name)

ASSISTANT SECRETARY (Capacity)