

F980000001866

SUPERIOR
INFORMATION SERVICES, LLC

P.O. Box 8787
Trenton, NJ 08650-0787
800-848-0489
Fax 609-883-7891
www.superiorinfo.com

Date: October 25, 2001

To: Division of Corporations

From: Corporate Services Department

Re: CM International Shoppes, Inc.
Change of Registered Agent and Registered Office

100004662211--3
-11/01/01--01022--013
*****35.00 *****35.00

Enclosed herewith please find the necessary document to Change the Registered Agent and Registered Office for the above referenced in your state. Also attached is a check in the amount of \$ 35.00 necessary to cover the filing fee.

Please file upon receipt, returning the customary evidence to my attention in the self-addressed, stamped envelope enclosed for your convenience.

If there are any problems with the enclosed please contact any of the following:

April Brady, Corporate Services Manager - (800) 848-0489, ext. 5444
Ruth Talavera, Client Services Specialist - (800) 848-0489, ext. 5407
Almeda Nangel, Client Services Specialist - (800) 848-0489, ext. 5400

Thank you for your assistance in this matter.

FILED
01 DEC 21 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/3/02
RAIRO
Change
Spayre



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 13, 2001

Superior Information Services, LLC
Attn: Ruth Talavera
P.O. Box 8787
Trenton, NJ 08650-0787

SUBJECT: CM INTERNATIONAL SHOPPES, INC.
Ref. Number: F98000001866

We have received your document for CM INTERNATIONAL SHOPPES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation, enclosed is the correct form for change of agent/address.

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

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 901A00061232

CORRECTED
(2-28-01)

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 Maryland 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 : CM International Shoppes, Inc.

2. The mailing address of the corporation : c/o Julie White 11200 Rockville Pike 5th floor
Rockville, MD 20852 US

3. Date of incorporation/qualification: 4-01-1998 Document number: F98000001866

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

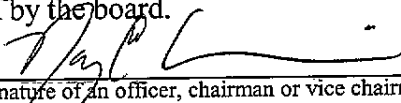
C T Corporation System
1200 South Pine Island Road
Plantation FL 33324

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

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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)

December 21, 2001
(Date)

Nancy E. Currier, Assistant Secretary
(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.
NRAI Services, Inc.


(Signature of Registered Agent)

December 19, 2001
(Date)

If signing on behalf of an entity:

Ruth Talavera Assistant Secretary
(Typed or Printed Name) (Capacity)

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

FILED
01 DEC 21 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA