

F98000004366

SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -9 PM 3:36

Requester's Name

LAW OFFICES
HAYDEN AND MILLIKEN, P.A.
615 DELEON STREET
TAMPA, FLORIDA 33606

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) **300003672853--0**
-02/09/01--01089--009
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

RA Chg.

V. SHEPARD FEB 13 2001

Examiner's Initials

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 NEVADA 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 : Paragon Group (U.S.), Inc.

2. The mailing address of the corporation : 1270 144-4 Ave..SW. Calgary, Alberta, Canada T2P--N4

3. Date of incorporation/qualification: 1999 Document number: F98000004366

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

Matthew J. Valcourt, Esq.
HAYDEN & MILLIKEN P.A.
615 De Leon Street
Tampa, FL 33606

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)

(Date)

DAVID ROCKSTEIN, PRESIDENT & CEO

(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)

(Date)

If signing on behalf of an entity:

Matthew J. Valcourt, Esquire

(Typed or Printed Name)

(Capacity)

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

FILED
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