



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

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HOLD

FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY (Document #)

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S) if known:

Tradeout.com, Inc.

- Photocopy
- Certified Copy

- CERTIFICATE OF STATUS
- CERTIFICATE OF GOOD STANDING
- ARTICLES ONLY
- ALL CHARTER DOCS TO INCLUDE ARTS & AMENDS
- CERTIFICATE OF FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*ROA Change
 8-11-00
 MTS*

FILED
 00 AUG 11 PM 4:25
 TALLAHASSEE, FLORIDA

RECEIVED

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION AND FOREIGN CORPORATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Tradeout.com, Inc.
(Name of alien business organization or foreign corporation)
2. _____ 3. _____ 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 100 Summit Drive, Valhalla, NY 10595
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

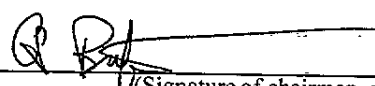
United Corporate Services, Inc.
9200 South Dadeland Blvd. Suite 508
Miami FL 33156

7. New registered agent and/or office address:

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

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Gregory P. Bufithis, Assistant Secretary
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

Joanne Caswell, Assistant Secretary

FILING FEE: \$35.00

8-10-00
(Date)

DIVISION OF CORPORATIONS- P. O. BOX 6327 - TALLAHASSEE, FL 32314

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00 AUG 11 PM 4:25
TALLAHASSEE, FLORIDA