

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## REGISTERED AGENT CHANGE

GREAT EAST BOTTLES &amp; DRINKS (CHINA) HOLDINGS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**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: Great East Bottles & Drinks (China) Holdings, Inc.
2. The principal office address: 203 Hankow Center, 2-15 Hankow Rd.  
Tsimshatsui, Kowloon, HONG KONG
3. The mailing address (if different): c/o Worldwide Incorporators Ltd.  
3411 Silverside Rd, Rodney Bldg., Ste. 104, WILM, DE 19810
4. Date of incorporation/qualification: 7-8-1983 Document number: G48025
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Diane J. Harrison, Esq.6860 Gulfport Blvd. South 162St. Petersburg FL 33707 (Resigned 9-22-2009)

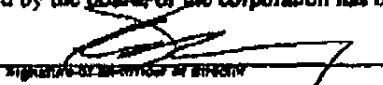
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

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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, or the corporation has been notified in writing of the change.

X

  
Signature of Registered Agent

X

Statton Chure, CEO.Printed or Typed Name and Title

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 Registered Agent9/23/09  
Date

If signing on behalf of an entity:

Typed or Printed Name

\*\*\* 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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