



K 48563

ACCOUNT NO. : 072100000032

REFERENCE : 096008 7263235

AUTHORIZATION : *Patricia*

COST LIMIT : \$ 35.00

FILED
2002 JAN 30 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 25, 2002

ORDER TIME : 10:50 AM

ORDER NO. : 096008-005

CUSTOMER NO: 7263235

CUSTOMER: Mr. Mark D. Woodburn
Mr. Mark D. Woodburn
12901 Hutton Drive

200004844832--6

Dallas, TX 75234

CHANGE OF AGENT

NAME: NATURAL HEALTH TRENDS
CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
02 JAN 30 PM 12:16
DIVISION OF CORPORATION

CONTACT PERSON: Angie Glisar -- EXT#

G. Coulliette JAN 30 2002

EXAMINER: _____

**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 FLORIDA 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 : NATURAL HEALTH TRENDS CORP.

2. The mailing address of the corporation :

5605 NORTH MACARTHUR BLVD, 11TH FLOOR, IRVING, TX 75038

3. Date of incorporation/qualification: 12/01/1988

Document number: K4856

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

NEAL R. HELLER

2001 WEST SAMPLE ROAD, SUITE 318

POMPANO BEACH, FL 33064

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

Mark D. Woodburn
(Signature of an officer, chairman or vice chairman of the board)

1/18/02
(Date)

Mark D. Woodburn, 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.

(Signature of Registered Agent)

1/28/02
(Date)

If signing on behalf of an entity:

Charles Byron
(Typed or Printed Name)

Auth Rep
(Capacity)

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