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September 17, 2002

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Statement of Change of Registered Office or Registered Agent
for S/K Collection USA, LLC**

To Whom It May Concern:

We are pleased to enclose herewith the Statement of Change of Registered Office or Registered Agent for S/K Collection USA, LLC along with our check made payable to Division of Corporations in the amount of \$25.00 for the filing fee.

Please feel free to contact us if you need anything else.

Very truly yours,



James R. LaVigne, Esq.

JRL/kaf

Cc: Svein Sorlie

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: S/K Collection USA, LLC
2. The mailing address of the limited liability company is : 5301 Conroy Road, Suite 140
Orlando, FL 32811

4-23-02

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Victor Boyle

Name _____

7611 South Orange Blossom Trail

Orlando, FL	Address 32809
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City, State and Zip

6. The name and address of the new registered agent and/or office:

Al Desai-Century Small Business Solution

Name

5401 South Kirkman Road, Suite 505

Florida street address (P.O. Box **NOT** acceptable)

Orlando

FL 32819

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Svein Sorlie

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent) Al Desai

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314