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LOTT & FRIEDLAND

PROFESSIONAL ASSOCIATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 8, 2004

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

Via Express Mail

Airbill No.: EV 533195158 US

Re: Change of Registered Office and Registered Agent
Herculete China Acquisitions Group, LLC
Our File No. 27086-1-0001


Dear Sirs:

Enclosed please find a copy of the Statement of Change of Registered Office and Registered Agent for *Herculete China Acquisitions Group, LLC*. Please revise your records to reflect this change. Enclosed also is a check in the amount of \$25.00 to cover the fee for this filing.

Should there be any problem with the enclosed, please do not hesitate to contact me.

Very truly yours,

LOTT & FRIEDLAND



By: Ury Fischer

UF/as

Enclosures

INTELLECTUAL PROPERTY LAW:

PATENTS • TRADEMARKS • COPYRIGHTS
THE INTERNET • ENTERTAINMENT LAW
TRANSACTIONAL & LITIGATION MATTERS
DOMESTIC & INTERNATIONAL REPRESENTATION

355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FLORIDA 33134
305/448-7089 TELEPHONE
305/446-6191 TELECOPIER
[HTTP://WWW.LFIPLAW.COM](http://WWW.LFIPLAW.COM)

**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: Herculete China Acquisitions Group, LLC 2: 11

2. The mailing address of the limited liability company is : 1521 Alton Road, #176, Miami Beach, Florida, 33139 ^{7006 1111} ~~SECRETARY OF STATE, TALLAHASSEE, FLORIDA~~

June 12, 2003

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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:

Corporate Creations Network, Inc.

Name

11380 Prosperity Farms Road #221E

Address

Palm Beach Gardens, FL 33410

City, State and Zip

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

David K. Friedland, Esq.

Name

355 Alhambra Circle, Suite 1100

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

Coral Gables FL 33134

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.

David K. Friedland
(Signature of a member or authorized representative of a member)

David K. Friedland, Esq.

(Printed or typed name of signer)

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.

David K. Friedland
(Signature of Registered Agent)

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