L04000064910

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

MAX TRADING LLC

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November 9, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAX TRADING LLC
9927 ASHMONTE DR.
LAND O LAKES, FL 34638US

SUBJECT: MAX TRADING LLC
REF: L04000064910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current Registered Agent you list is not what our current information lists as the Registered Agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

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DIVISION OF CORPORATION

P.O BOX 6327 - Tallahassee, Florida 32314

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: MAX TRADING , LLC

2. The mailing address of the limited liability company is : 3327 Ashmonte Dr.

Land O Lakes, FL 34638

09/01/04 — 3. Date of filing/registration in Florida

L04000064910 — 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:

United States Corporation Agents, Inc.
Name

1111 Lincoln Rd
Address

Miami Beach, FL 33139
City, State and Zip

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

J. Eric Taylor
Name

101 E. Kennedy Blvd, Suite 2700
Florida street address (P.O. Box **NOT** acceptable)

Tampa FL 33602
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.

Angela C. Hargest
(Signature of a member or authorized representative of a member)

Angela Hargest, Manager
(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)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (8/05)