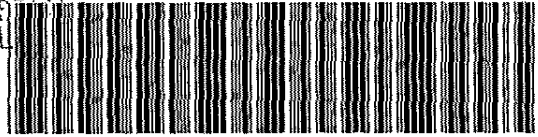


L04000093228

2005 JUL 18 P 3:00

SECRETARY OF STATE
TALLAHASSEE, FL



800057313878

FROM

BABU GADAM

1951 N MEADIAN RD #23

TALLAHASSEE FL 32303

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

07/18/05--01024--004 **25.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

**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: COSMIC USA LLC

2. The mailing address of the limited liability company is: 1951 N MERIDIAN RD #23
TALLAHASSEE FL 32303

DEC 27th 2004
3. Date of filing/registration in Florida

L 040 00093 228
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:

BUSINESS FILING INC
Name
660 EAST JEFFERSON ST
Address
TALLAHASSEE - FL 32301
City, State and Zip

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

BABU GADAM
Name
1951 N MERIDIAN RD #23
Florida street address (P.O. Box NOT acceptable)
TALLAHASSEE FL 32303
City, State and Zip

FILED
2005 JUL 18 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BABU GADAM
(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.

[Signature] BABU GADAM
(Signature of Registered Agent)

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