

L97 000001052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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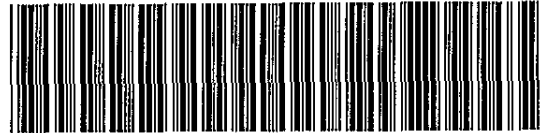
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/18/03--01020--023 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OP 10

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E-mail: gail.andre@lowndes-law.com

July 11, 2003

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314-6478

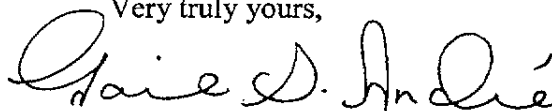
Re: **Beaubois, LLC** (Document # L97000001052)

Dear Madam or Sir:

Enclosed herewith please find an original Certificate of Change of Registered Agent/Registered Office, together with our client's check in the amount of \$35.00 payable to the Department of State. Please file the attached document and return confirmation of filing to the undersigned as soon as possible.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me.

Very truly yours,



Gail S. André
Corporate Paralegal to
James J. Hctor

GSA
Enclosures
024309/078025/335080

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OF
BEAUBOIS, LLC**

Pursuant to the provisions of Section 608.416, Florida Statutes, **BEAUBOIS, LLC**, a limited liability company organized and existing under and by virtue of the laws of the State of Florida (the "Company"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this Company is:

BEAUBOIS, LLC

2. The name and address of the current registered agent is:

Fernand LaMothe
721 S.E. 17th Street
Fort Lauderdale, Florida 33316

3. The name and address of the registered agent is to be changed to:

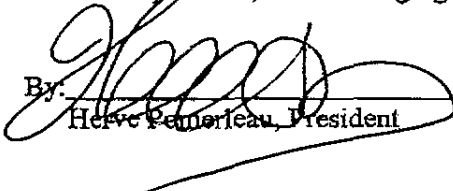
James J. Hctor
215 N. Eola Drive
Orlando, Florida 32801

4. The street address of the registered office of the Company and the street address of the business office of its registered agent, as changed, will be identical.

5. That Pomerleau Group U.S.A., Inc., as sole Managing Member of the Company has been authorized by resolution duly adopted by the sole member to execute this Certificate of Change on behalf of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change as of the 27th day of June 2003.

POMERLEAU GROUP U.S.A., INC., a
Florida corporation, Sole Managing Member

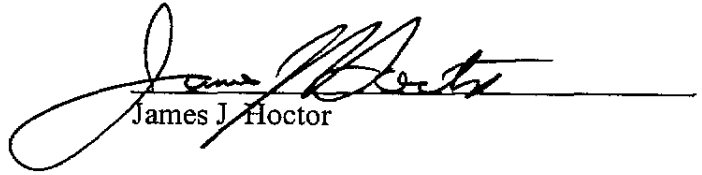
By: 

Hervé Pomerleau, President

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of **BEAUBOIS,**
LLC


James J. Hocht

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TALLAHASSEE, FLORIDA