

ROZENCWAIG & GRANOFF  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE  
SUITE 960  
MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG, P.A.  
LOREN S. GRANOFF, P.A.

OF COUNSEL  
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FLORIDA BAR BOARD CERTIFIED  
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M 21085  
August 12, 1999

PERSONAL & CONFIDENTIAL

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Secretary of State  
Division of Corporations  
Neil Kirkman Building  
Tallahassee, Florida 32301

RE: Our Client File Number 150 (z)

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Office and Registered Agent form in connection with D & B Trading Corporation. Also enclosed is a check in the amount of \$35.00, representing the filing fee.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & GRANOFF

LESLIE ALAN ROZENCWAIG, P.A.  
For the Firm

LAR/amc  
Enclosures  
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reg.agent.2.ltr

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Charter No. \_\_\_\_\_

Date Filed \_\_\_\_\_

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: D & B TRADING CORP.

2. The name and address of its present registered agent is:

DADE COUNTY CORPORATE AGENTS, INC.  
420 S. DIXIE HIGHWAY, 3RD FLOOR  
CORAL GABLES, FLORIDA 33146

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

ROZENCWAIG & GRANOFF  
ONE S.E. THIRD AVENUE  
SUITE 960  
MIAMI, FLORIDA 33131

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TALLAHASSEE, FLORIDA

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

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

RAPHAEL BENDJOUTA, PRESIDENT  
(Typed or printed name and title)

Signature \_\_\_\_\_

(President or Vice President)

Date \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name LESLIE ALAN ROZENCWAIG, ESQ.

Signature \_\_\_\_\_

(Agent)

Date \_\_\_\_\_