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August 22, 2001

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Promax Recycling, Inc.

Dear Sir:

Enclosed herewith please find the original Statement of Change of Registered Office or Registered Agent, or both for Corporation for Promax Recycling, Inc., together with my check in the amount of \$35.00 representing the filing fee.

I would appreciate your filing this as soon as possible.

Thanking you for your assistance, I am

Very truly yours,

B. O'Neill

Bernard C. O'Neill, Jr.

FILED
01 AUG 27 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BCO:dss
Enclosures

cc Mr. Edward Landers

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8-27-01
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation: Promax Recycling, Inc.

2. The mailing address of the corporation : 118 West Orange Street, Altamonte Springs,
Florida, 32714

3. Date of incorporation/qualification: 3/2/00 Document number: P00000021628

4. The name and address of the current registered agent and office:

Spiegel & Ultrera, P.A.
343 Almeria Avenue
Coral Gables, FL 33134

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Bernard C. O'Neill, Jr., Esq.
2699 Lee Road, Suite 320
Winter Park, FL 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. // 1

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

(Signature of an officer, chairman or vice chairman of the board)

08/22/01
(Date)

Edward Landers, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****