

P00000030651



ACCOUNT NO. : 072100000032

REFERENCE : 684028 8562A

AUTHORIZATION :

*Patricia Pigeto*

COST LIMIT : \$ 35.00

FILED  
00 MAY -5 PM 2:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : May 3, 2000

ORDER TIME : 9:52 AM

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ORDER NO. : 684028

CUSTOMER NO: 8562A

CUSTOMER: Mark Richard, Esq  
Phillips, Richard, Rind  
6950 North Kendall Drive

Miami, FL 33156

CHANGE OF AGENT

NAME: ELK ENTERPRISES USA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

RECEIVED  
00 MAY -5 AM 11:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Tamara Odom

Q. COULLIETTE MAY 5 2000

**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 is: ELK Enterprises USA, Inc.
2. The mailing address of the corporation is: 500 North Congress Avenue, #D107  
Delray Beach, FL 33445
3. Date of incorporation/qualification: 3-21-2000 Document number: P00000030651

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Phillips, Richard, Rind & Navarrete, P.A.

6950 North Kendall Drive

Miami, FL 33156

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

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

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

4/16/00  
(Date)

Eyal Laniado, 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.

By: Mark Richard

(Signature of Registered Agent)

4/13/00  
(Date)

If signing on behalf of an entity:

Mark Richard

Attorney

(Typed or Printed Name)

(Capacity)

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