

P0000035451

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April 21, 2000

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600003225036--1  
-04/26/00-01069-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Statement of Change of Registered Office or Registered Agent or Both for Corporations for Super A Corporation; Our File No. 00-1032

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for Super A Corporation and our check in the amount of \$35.00 for the filing fee.

Thank you for your attention to this matter.

Sincerely,

  
Tee Persad, Esq.

TP/

Enclosures

cc: Client

FILED  
00 APR 26 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA change*  
T. LEWIS MAY 3 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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

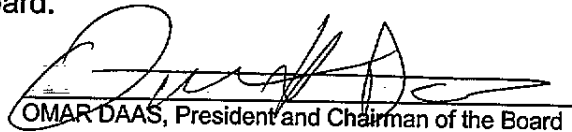
1. The name of the corporation is: SUPER-A CORPORATION
2. The mailing address of the corporation is: 12375 PECONIC COURT, WELLINGTON, FLORIDA 33414
3. Date of incorporation/qualification: APRIL 6, 2000
4. Document number: P00000035451
5. The name and address of the current registered agent and office: TUKDARIAN & UNCAPHER, P.A., 537 N. MAGNOLIA AVENUE, ORLANDO, FLORIDA 32801
6. The name and address of the new registered agent and office: OMAR DAAS, 12375 PECONIC COURT, WELLINGTON, FLORIDA 33414

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

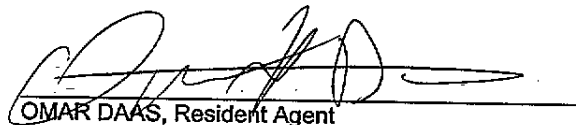
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Dated: 4/14/2000

  
OMAR DAAS, President and Chairman of the Board

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.

Dated: 4/14/2000

  
OMAR DAAS, Resident Agent