

P00000042473

**BAUR, KLEIN, MATOS & RIEDI, P.A.**  
*Attorneys at Law*

Thomas Baur, J.D., M.C.L., J.C.B.  
*Admitted in Florida and in the  
Federal Republic of Germany  
Board Certified in International Law*

Christopher J. Klein, J.D.

Karin L. Matos, J.D.

Claudio Riedi, J.D.

Vivian Volker, J.D.

*Of Counsel:*

David S. Berger, J.D.  
*Board Certified in Immigration Law*

Jeffrey A. Bernstein, J.D.

Rebecca M. Miller, J.D.

Margarita P. Muñia, J.D., LL.M., CPA  
*Board Certified in Taxation*

Prof. William H. Newton, III, J.D.

Gudrun M. Nickel, J.D.  
*Admitted in FL, IL, KS, & MT*

Dale F. Webner, J.D.

21<sup>st</sup> Floor – New World Tower  
100 North Biscayne Boulevard  
Miami, Florida 33132-2306  
Telephone: (305) 377-3561  
Direct Line: (305) 377-1895  
Fax: (305) 371-4380  
www.worldwidelaw.com  
criedi@worldwidelaw.com

NAPLES OFFICE: *(Reply to Miami Office)*  
350 Fifth Avenue South – Suite 200  
Naples, Florida 34102  
Telephone: (941) 434-0046

October 31, 2000

600003451226--3  
-11/03/00--01050--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Plastic Design Trade Corporation  
Our File No. 3872-001

Dear Ladies and Gentlemen:

Enclosed please find the Statement of Change of Registered Office and Registered Agent for the Florida corporation Plastic Design Trade Corporation. Please make the necessary changes for your records. Furthermore, we are enclosing the necessary filing fee of \$35.00. Please do not hesitate to call the undersigned if you have any questions or comments.

Very truly yours,

  
Claudio Riedi, Esq.  
BAUR, KLEIN, MATOS & RIEDI, P.A.

CR/kl  
Enclosure

FILED  
00 NOV -3 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN NOV 14 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the Provisions of section 607.0502 or 607.1508, 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 Plastic Design Trade Corporation.
- 1.a. The Date of Incorporation is April 27, 2000, Document Number P00000042473.
2. The name and address of the current registered agent and office was:

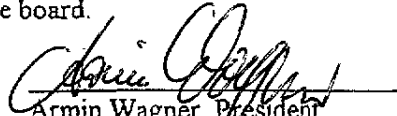
Christine F. Wright, Esq.  
1105 Cape Coral Pkwy East, Suite C,  
Cape Coral, FL 33904.

3. The name and address of the new registered agent and office will be:

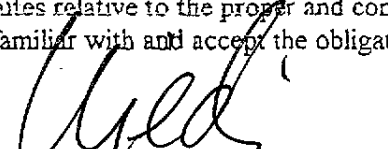
Claudio Riedi, Esq,  
100 N. Biscayne Blvd., Suite 2100  
Miami, FL 33132

The street address of the registered agent 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.

  
Armin Wagner, President  
Date: October 20, 2000

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

  
Claudio Riedi, Esq.  
Date: October 20, 2000

00 NOV -3 AM 10:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA