

P000000089776

SUNSHINE SHIPPING & BUSINESS SERVICES, INC.

548—48th Street Ct. East

BRADENTON, FL 34205

PH: 941-746-9700 FAX: 941-746-9765

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 SEP -5 PM 2:28

FILED

September 3, 2002

Via US Mail

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

RE: CHANGE OF ADDRESS NOTICE
Document Number P94000049794

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-09/05/02--01028--003
*****35.00 *****35.00


Dear Sirs:

The offices of the corporation have been moved from the previously registered address. Please accept this letter as formal notice to you, to change our principal address of the business on record to the following:

Sunshine Shipping & Business Services, Inc.
548 48th Street Ct. East
Bradenton, FL 34208

If you require anything further, please contact me. Thank you.

Sincerely,


Douglas L. Roper
President

PS 9/5/02
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STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: SUNSHINE PACK & SHIP USA CORP.

2. The street address of the current registered office:

4026 20th St. W.

Bradenton, FL 34205

3. The street address of the new registered office:

548 48th St. Ct. E.

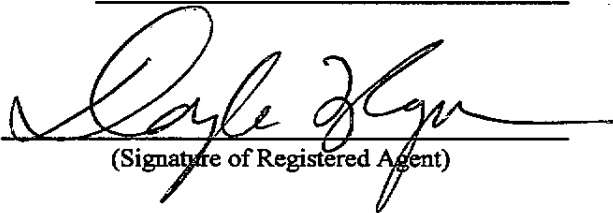
Bradenton, FL 34208

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DEPT. OF STATE

The corporation has been notified in writing of this change.

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

Date: 09/03/2002


(Signature of Registered Agent)

Douglas L. Roper

(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**