

PO00000116302

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SCOTT W. HOFFMAN, ESQUIRE
Email: swh@angelo-law.com

September 17, 2001

Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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-09/20/01--01019--002
****190.00 *****35.00

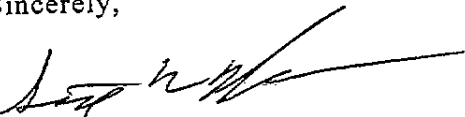
RE: Aaxon Holdings, Inc.; FDRE Holdings, L.L.C.; FDRE, NO. 8, LLC; Washing Well Laundry Centers, Inc.; FDL Holdings, Inc.; Laundry Brokers, Inc.

To Whom It May Concern:

Enclosed please find Statement of Change of Registered Office of Registered Agent or Both in connection with the above-referenced companies as well as a check number 7790 in the amount of \$190.00 made payable to the Division of Corporations in connection with same.

Please call me if you have any questions.

Sincerely,


Scott W. Hoffman

Enclosures.

POA Charge
9-26-01
AMS

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01 SEP 20 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF \$35

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

Pursuant to the provisions of section 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: **FDL HOLDINGS, INC.**
2. The mailing address of the corporation: **6100 Powerline Road, Fort Lauderdale, Florida 33309**
3. Date of incorporation/qualification: **December 21, 2000** Document number: **P00000116302**
4. The name and address of the current registered agent and office:

**Frank D'Annunzio
5300 NW 12th Avenue, Bay 7
Fort Lauderdale, Florida 33309**

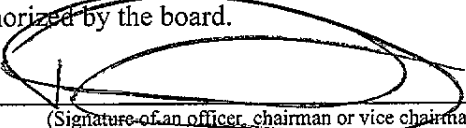
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box Not Acceptable)

**Angelo, Barry & Boldt, P.A.
SunTrust Center, Suite 850
515 East Las Olas Boulevard
Fort Lauderdale, Florida 33301**

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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.



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

8/24/01

(Date)

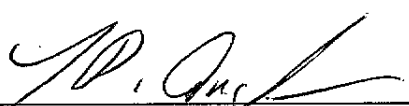
Frank D'Annunzio, President

(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.

Angelo, Barry & Boldt, P.A.

By:



(Signature of Registered Agent) **Thomas P. Angelo, CEO**

8/23/01

(Date)

If signing on behalf of an entity:

Thomas P. Angelo

(Typed or Printed Name)

CEO

(Capacity)