

P 01000028301

**BUFU CORPORATION, INC.**

**2525 RALEIGH STREET  
HOLLYWOOD, FLORIDA 33020**

**FILED**  
01 SEP 10 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 5, 2001

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

000004578090-5  
-09/10/01--01087--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

SUBJECT: Registered Agent Change

Please find enclosed Form CR2E045, which indicate our Registered Agent Change. Our fee for this process is also enclosed.

After you have reviewed the documents please return it to me at the address listed above.

Your cooperation in this matter is appreciated.

Sincerely,

*POA change  
9-17-01  
PHS*  
  
Henry L. Graham  
President

**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 : BUFU Corporation, Inc.

2. The mailing address of the corporation : 2525 Raleigh Street  
Hollywood, Florida 33020

3. Date of incorporation/qualification: 3/20/01 Document number: P01000028301

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

Mr. John Adams

8661 N. W. 24 Street

Sunrise, Florida 33322

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

Henry L. Graham

2525 Raleigh Street

Hollywood, Florida 33020

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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.

Henry L. Graham  
(Signature of an officer, chairman or vice chairman of the board)

9/5/01  
(Date)

Henry L. Graham, 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.

Henry L. Graham  
(Signature of Registered Agent)

9/5/01  
(Date)

If signing on behalf of an entity:

Henry L. Graham, President  
(Typed or Printed Name)

President  
(Capacity)

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