

P01000093687

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October 2, 2001

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

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-10/04/01--01016--013
*****35.00 *****35.00

Dear Sir/Madame:

I file herewith a Statement of Change of Registered Office or Registered Agent or Both for Corporations for China Business Consultants, Inc. Also enclosed is a check made payable to your office in the amount of \$35.00 representing your filing fee for this requested change.

Please confirm this change in your records at your earliest convenience and thanking you,
I am

Sincerely,

PHILIP A. DIGATI

PAD/sg

Enc.

FILED
01 OCT -4 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC change

T. LEWIS OCT 10 2001

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 : China Business Consultants, Inc.
2. The mailing address of the corporation : 290 - 174th Street, Suite 503,
Sunny Isles Beach, Florida 33160
3. Date of incorporation/qualification: 9/15/01 Document number: P01000093687
4. The name and address of the current registered agent and office:

Antonino Sindona

290 - 174th Street, Suite Suite 503

Sunny Isles Beach, Florida 33160

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

17038 West Dixie Highway, Suite 132

North Miami Beach, Florida 33160

(registered agent same)

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)

10-1-01
(Date)

Antonino Sindona, President and Chairman

(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.

(Signature of Registered Agent)

10-1-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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