

PO2000022158

25334 Luci Drive
BONITA SPRINGS
FL 34135

Division of Corporations

PO Box 6327

TALLAHASSEE

FL 32314

100006226201--8

-07/05/02--01003--022

*****35.00 *****35.00

30th June, 2002

Dear Sir or Madam,

Please note our new address in Bonita
Springs and please find enclosed a
cheque for \$35 and the completed
form.

Yours faithfully

Barbara M Routledge

BARBARA M. ROUTLEDGE

President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL -3 PM 1:07

Enc

R. A. Charge

LR

7-5-2002

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: BSR Enterprises USA, Inc.

1b. Date of incorporation Feb. 27, 2002 Document number P02000022158

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

Barbara M. Routledge
3008 Bloomsbury Dr.
Kissimmee, FL 34747

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Barbara M. Routledge
25334 Luci Drive
Bonita Springs, FL 34135

The street address of its 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.

Barbara M. Routledge

SIGNATURE

21st June 2002

DATE

Barbara M. Routledge, President

Typed or printed name and title

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.

SIGNATURE

Barbara M. Routledge

(Registered Agent)

DATE

21st June 2002

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