

P02000096959

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September 26, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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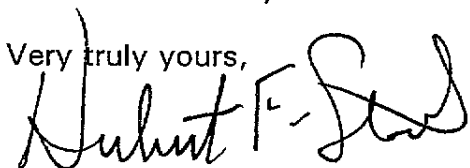
RE: HUMIDORS PLUS, INC.
Document #: P02000096959

Gentlemen/Madams:

Please be advised I represent HUMIDORS PLUS, INC., a newly formed Florida corporation. Enclosed find Statement of Change of Registered Office and Registered Agent, along with my check in the amount of \$35 payable to the Florida Secretary of State.

Would you kindly proceed to change the Registered Office and Registered Agent per the form. Thank you.

Very truly yours,



HERBERT F. STORCH

HFS:gh

Enclosures

(Statement change)
(35-check)

FILED
02 SEP 30 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO change
@ 10/2/02

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 is: HUMIBORS PLUS, INC.

2. The mailing address of the corporation is: 3307 NW 108 DRIVE
CORAL SPRINGS, FL 33065

3. Date of incorporation/qualification: 09-06-92 Document number: P02000096959

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

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

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

ANDREW HOCHMAN

3307 NW 108 DRIVE, CORAL
SPRINGS, FL 33065

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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.

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

9/25/02
(Date)

ANDREW HOCHMAN, PRES.
(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.

X Andrew Hochman
(Signature of Registered Agent)

9/25/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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