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R.A. Change

C. Coulette SEP 28 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CSUN INTERNATIONAL TRADING CO.
(Name of Corporation)

DOCUMENT NUMBER: P03000057622

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence Swan

(Name of Contact Person)

Caloosehatche Tax & Financial Service Inc

(Firm/Company)

1008 N E 7th Terrace

(Address)

Cape Coral Florida 33909

(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence Swan

(Name of Contact Person)

at (239) 242-2402

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CSUN INTERNATIONAL TRADING CO.
2. The principal office address: 16970 SAN CARLOS BLVD, UNIT C PMB 221 FT MYERS FL 33908
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/16/2003 Document number: P03000057622

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GOLAB, FRANK
1832 SW 50TH TERR
CAPE CORAL FL 33914

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lawrence Swan
5570 Trailwinds Drive
(P.O. Box NOT acceptable)
Ft. Myers Florida 33907

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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, or the corporation has been notified in writing of the change.

Ronald H. Clair, CPA
(Signature of an officer or director)

Ronald ST. Clair
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Lawrence Swan
(Signature of Registered Agent)

9-21-2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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