

P04000138134

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000201824 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
04 OCT -8 PM 4:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT CHANGE

MDI HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
04 OCT -8 PM 3:52
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

RA Change

10/11/04

DC

H04000201824

Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 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: MDI Holdings, Inc.

2. The mailing address of the corporation is:

c/o Hogan & Hartson L.L.P.
101 North Clematis Street, Suite 202
West Palm Beach FL 33401

3. Date of incorporation/qualification: 10/5/2004 Document Number: P04000138134

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


Wanda Whigham, Esq.
Hogan & Hartson L.L.P.
101 North Clematis Street, Suite 202
West Palm Beach FL 33401

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

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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.

By: 
William J. Mercur, Director
by D. Stoutt as attorney-in-fact

Date: October 8, 2004

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 
Corporate Creations Network Inc., D. Stoutt, Asst. Secretary

Date: 10/8/04

Wanda Whigham, Esq. | FL Bar Member
Hogan & Hartson L.L.P.
101 North Clematis Street, Suite 202
West Palm Beach FL 33401
561-650-7806

H04000201824

Copyright © 1993-2004 CC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -8 PM 4:57

FILED