

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOOD DISTRIBUTORS INC.

(Name of corporation)

DOCUMENT NUMBER: P05000012178

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:

DAVID GOLDIS

(Name of contact person)

CG ACCOUNTING CORP.

(Firm/Company)

4101 RAVENSWOOD ROAD, SUITE 111

(Address)

FORT LAUDERDALE, FL 33312

(City/state and zip code)

For further information concerning this matter, please call:

DAVID GOLDIS _____ at (954) 327-4617
(Name of contact person) (Area code & daytime telephone number)

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: MOOD DISTRIBUTORS INC.
2. The principal office address: 3500 MYSTIC POINTE DRIVE, SUITE 804, AVENTURA, FL 33180
3. The mailing address (if different):

4. Date of incorporation/qualification: 1/24/05 Document number: P05000012178

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

SPIEGEL & UTRERA P.A.
1840 SW 22 STREET, 4TH FLOOR
MIAMI, FL 33145

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

EuGene Tucker
3500 MYSTIC POINTE DRIVE, SUITE 804
(P.O. Box NOT acceptable)
AVENTURA, FL 33180

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.

* [Handwritten signature]
(Signature of an officer or director)

EuGene Tucker
(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.

* see Above
(Signature of Registered Agent)

2/8/05
(Date)

If signing on behalf of an entity:

EuGene Tucker
(Typed or Printed Name)

FILED BY STATIST.
SECRETARY OF CORPORATION.
2005 FEB 16 PM 2:20
DIVISION OF CORPORATIONS