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CT CORPORATION SYSTM

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P05000051162

Florida Department of State
Division of Corporations
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MMH TRADING CORPORATION

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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: MDM TRADING CORPORATION
2. The principal office address: 7926 NW 66th Street, Miami, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/01/2003 Document number: P05000051162

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

ORTIZ, ADRIANNA M

14728 SW 15TH TERR

MIAMI FL 33183

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

CT Corporation System

c/o CT Corporation System

(P.O. Box or parcel address NOT acceptable)

1200 South Pine Island Road, Pompano, Florida 33064

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. The corporation has been notified in writing of the change.

Signature of an officer, director, or other authorized person of the entity:

(Print name of person)

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.

CT Corporation System

By: Michael J. Smith

September 8, 2005

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Michael J. Smith

Assistant Secretary

(Typed or Printed Name)

(Signature)

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