

P34136

CT CORPORATION SYSTEM

FILED
2001 DEC 10 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Henry Lee Export Corporation

800004716608--9
-12/10/01--01048--005
*****35.00 *****35.00

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

Name _____ 12/10/01 *MS* Order#: 4971800
 Availability _____
 Document _____
 Examiner _____ Ref#: _____
 Updater _____
 Verifier _____
 W.P. Verifier _____ Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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 01 DEC 10 PM 1:27
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

C. Coulliste DEC 10 2001

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 US Virgin Islands 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: Henry Lee Export Corporation

2. The mailing address of the corporation: 3301 N.W. 125th Street, Miami, FL 33167

3. Date of incorporation/qualification: 4-29-91 Document number: _____

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

Steve J. Trocke
3301 N.W. 125th St.
Miami, FL 33167

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

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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.

[Signature] 12-5-01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Richard N Phealey, Sr. Vice Pres. & CFO
(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.

By: [Signature] 12/7/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: TARA COFER
ASSISTANT SECRETARY
(Typed or Printed Name) (Capacity)

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