

P93000032113

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WINTER HAVEN, FLORIDA 33883-7604

April 23, 1997

Mrs. Sandra Mortham  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

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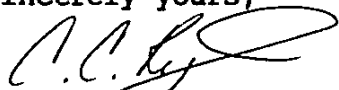
RE: THU-THUY NGUYEN, INC. - CHANGE OF REGISTERED AGENT

Dear Mrs. Mortham:

Enclosed, please find an original Change of Registered Agent Form for the above-reference corporation. I also enclose my law firm's check in the amount of \$35.00 to cover this charge.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,



CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

xc: Thuy Nguyen  
Anhtuan T. Nguyen

FILED  
97 APR 28 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RA Chg.

VS MAY 6 1997

Florida Department of State, Jim Smith, Secretary of State

**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 FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: THU-THUY NGUYEN, INC.

1b. Date of incorporation MAY 4, 1993 Document number P93000032113

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

THUY NGUYEN

1372 STATE ROAD 60, EAST LAKE WALES, FL 33853

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

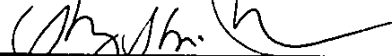
ANH TUAN T. NGUYEN

1372 STATE ROAD 60, EAST LAKE WALES, FL 33853

The street address of its registered agent 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  
3-24-97  
DATE

  
Typed or printed name and title  
THUY NGUYEN, PRESIDENT/SECRETARY

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
SIGNATURE  
ANH TUAN T. NGUYEN (Registered Agent)  
DATE 3-24-97