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J. KELLY KENNEDY
CYNTHIA CROFOOT RIGNANESE

MAILING ADDRESS:
POST OFFICE BOX 7604
WINTER HAVEN, FLORIDA 33883-7604

October 12, 1998

P93000032113

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

400002663894--6

10/14/98--01078--004

*****35.00 *****35.00

RE: THU-THUY NGUYEN, INC.

Dear Mrs. Mortham:

Enclosed herewith for filing is the Statement of Change of Registered Agent/Office for the above-referenced corporation which was incorporated on May 4, 1993, Document Number P93000032113.

My law firm's check in the amount of \$35.00 is enclosed to cover the filing fee.

Thank you for your cooperation in this matter.

Sincerely yours,


CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

RA Change
10-15-98
805

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 14 AM 10:51

APPROVED
AND
FILED

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:

ANH TUAN T. NGUYEN

1372 ST RD 60 EAST, LAKE WALES, FL 33853

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

PETER PHAM

1372 ST RD 60 EAST, LAKE WALES, FL 33853

98 OCT 14 AM 10:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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
AUGUST 31, 1998

DATE

Anhtuan T. Nguyen, Registered Agent
Typed or printed name and title

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

(Registered Agent)

DATE AUGUST 31, 1998

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314