

FRODY, COHEN & WINIG, P.A.

ATTORNEYS AT LAW

CENTURION TOWER

1601 FORUM PLACE, SUITE 404

WEST PALM BEACH, FLORIDA 33401-8103

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

P93000040299

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002308868--9
-09/29/97--01182--012
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10-2-97

Examiner's Initials

CC

Florida Department of State, Sandra B. Mortham, 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.

1. The name of the corporation is: Commercial Energy, Inc.

2. The mailing address of the corporation is: 1900 Skees Rd., W. Palm Beach, Fla. 33411

3. Date of incorporation/qualification: 6/1/93 Document number: P93000040249

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

Walter Coven
1900 Skees Rd.
W. Palm Beach, Fla. 33411

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

Robin Coven
1900 Skees Rd.
W. Palm Beach, Fla. 33411

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 29 AM 9:22

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.

Rob Coven Sept 22, 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

Robin Coven, President
(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.

Rob Coven Sept 22, 1997
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Robin Coven President
(Typed or Printed Name) (Capacity)

BRODY, COHEN & WINIG, P.A.

ATTORNEYS AT LAW
CENTURION TOWER

1601 FORUM PLACE, SUITE 404

WEST PALM BEACH, FLORIDA 33401-8103

TELEPHONE (561) 684-9100 FACSIMILE (561) 697-3648

ROBERT BRODY
RICHARD S. COHEN
STEVEN L. WINIG

September 25, 1997

P93000040249

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Re: Commercial Energy, Inc.

Gentlemen:

Enclosed please find an affidavit of resignation of officer and/or director and a statement of change of registered agent anent subject. Our checks are enclosed to cover these services.

If you have any questions, please feel free to contact me.

Very truly yours,

RICHARD S. COHEN

/vrb

enc.

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*OFF. Resign
10-2-97
CC*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
77 SEP 29 AM 8:59

PALM BEACH GARDENS OFFICE
ADMIRALTY BUILDING - SUITE 700
4400 PGA BOULEVARD
(561) 627-4100

WELLINGTON/ROYAL PALM BEACH OFFICE
EWING BUILDING - SUITE H
11388 OKEECHOBEE BOULEVARD
(561) 753-7500



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF PALM BEACH

I, Walter Coven after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

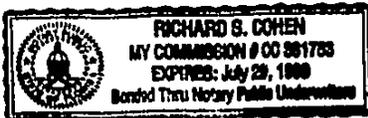
I, Walter Coven hereby resign as president, vice-president, secretary, treasurer of
(Title)
Commercial Energy, Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 AM 8:59

Sworn to and subscribed before me this 22 day of September, 1997.



[Signature]
NOTARY PUBLIC

My Commission Expires: _____

FILING FEE IS \$35.00