

P93000048643

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

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**Please Reply To:
Miami Office**

July 17, 2003

Anthony Accetta
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Jose I. Valdes
Leonard H. Weinstein
Rosemary B. Wilder

Ms. Susan Payne
Senior Section Administrator
Division of Corporation
P.O. BOX 6327
Tallahassee, FL 32314

**Re: Letter Number 003A00040766
Registered Agent Name Change - CDS Holdings I, Inc., &
CDS Holdings II, Inc.**

Dear Ms. Payne:

We are in receipt of your letter dated July 10, 2003. Enclosed, please find the two checks for \$35.00 each, along with the two Statements of Change of Registered Agent for the above-referenced corporations.

Thank you for your time and consideration, if you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


Alice M. Meikle, Paralegal
alice@marlowconnell.com

AMM/amm

Enclosures as stated



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2003

Stefanie Hernandez
Agents and Corporations, Inc.
1201 Orange Street, Suite 600
Wilmington, DE 19801

SUBJECT: C.D.S. HOLDINGS I, INC.
Ref. Number: P93000048643

We have received your document for C.D.S. HOLDINGS I, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The registered agent must be at a Florida street address. Also, if the document is returned for filing the check was not signed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 503A00038525



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 10, 2003

Marlow, Connell, Valerius, Abrams, etal
Attn: Alice Meikle
4000 Ponce de Leon Blvd.
Coral Gables, FL 33146

SUBJECT: C.D.S. HOLDINGS I, INC.
Ref. Number: P93000048643

We have received your document for C.D.S. HOLDINGS I, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation the check submitted for this filing was not signed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 003A00040766

**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,
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: CDS Holdings, Inc.

2. The principal office address: 1201 Orange Street, Suite 600, Wilmington, DE 19801

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 07/13/1993 Document number: P930004863

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

Corpoartion Company of Miami

201 S. Biscayne Boulevard, 1600 Miami Center

Miami, Florida 33131

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

Agents & Corporations, Inc.

Suite E, 773 4th Avenue North

(P.O. Box or personal mailbox NOT acceptable)

Naples, FL 34102

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

PRESIDENT THE MARCHESA SERRA
(Printed or typed name and title)

*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.*

[Signature]
(Signature of Registered Agent)

6/17/03
(Date)

If signing on behalf of an entity:

AGENTS AND CORPORATIONS INC
(Typed or Printed Name)

President
(Capacity)

DAVID N WILLIAMS

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA