

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P960000 22536

VDL Industries, Inc

300002371663--9
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*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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97 DEC 15 PM 3:47
TALLAHASSEE FLORIDA
SECRETARY OF STATE

97 DEC 15 AM 11:33
FILED
R.A. Change

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**STATEMENT OF CHANGE OF BOTH REGISTERED
OFFICE AND REGISTERED AGENT FOR
VDL INDUSTRIES, INC.**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and/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 both its registered office and registered agent, in the State of Florida.

1. The name of the corporation is VDL Industries, Inc.
2. The mailing address of the corporation is: 4121 County Road 305, Bunnell, Florida, 32110.
3. Date of incorporation/qualification: March 11, 1996
Document Number: P96000022536
4. The name and address of the current registered agent and office:

Glenn R. Padgett
555 West Granada Boulevard, Suite D-11
Ormond Beach, FL 32174

5. The name and address of the new registered agent and office:

Jerome D. Mitchell, Esq.
RIGGIO & MITCHELL, P.A.
400 South Palmetto Avenue
Daytona Beach, FL 32114

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Such change was authorized by resolution duly adopted by the Corporation's board of directors or by an officer so authorized by the board.

<u>Vincent H. Hawes Jr.</u> (Signature of an officer, chairman or vice chairman of the board)	<u>12-9-97</u> (Date)
<u>Vincent H. Hawes, Jr. President</u> (Printed or typed name and title)	<u>12/9/97</u> (Date)

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.

<u>[Signature]</u> (Signature of Registered Agent)	<u>12/9/97</u> (Date)
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