

MAR-14-01 10:42AM FROM-
Division of Corporations

T 481 P.01 02 -358

P96000099819

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000026862 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

ASTRID BUTTARI, Legal Assistant
Account Name : AKERMAN, SENTERFITT & BIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAR 14 PM 2:08

RECEIVED
01 MAR 14 AM 11:05
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SUN DISTRIBUTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

RA Change

FAX AUDIT NO.: H01000026862

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
OF****SUN DISTRIBUTING, INC.**

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in order to change its registered agent and office in the State of Florida.

1. The name of the corporation is SUN DISTRIBUTING, INC., (the "Corporation"). The Corporation was incorporated on December 10, 1996, and assigned document number P96000099819.
2. The name and address of the current registered agent is: STUART R. KALB, 1717 No. Bayshore Drive, Suite 3347, Miami, Florida 33132.
3. The name and address of the new registered agent is: AMERICAN INFORMATION SERVICES, INC., SunTrust International Center, One S.E. Third Avenue, 28th Floor, Miami, Florida 33131-1714.
4. Such change was authorized by resolution duly adopted by the Sole Director and Shareholder of the Corporation.

Dated March 12, 2001.



HERBERT D. KLINE, President

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Having been named as registered agent for the purpose of accepting service of process for Sun Distributing, Inc. at the registered office as set forth above, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

DATED March 12, 2001.

AMERICAN INFORMATION SERVICES, INC.

By 
Astrid Buttrari, Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAR 14 PM 2:08