

Division of Corporations

P96 0000 99819

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.  
Account Number : I19990000171  
Phone : (305) 379-9000  
Fax Number : (305) 379-3428

Att: Ellen Widom

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## REGISTERED AGENT CHANGE

#4190.1

SUN DISTRIBUTING, INC.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT**

Pursuant to the provisions of Section 607.0502, 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 and registered agent in the State of Florida.

1. The name of the corporation is **SUN DISTRIBUTING, INC.**
2. The mailing address of the corporation: 200 SE First Street, Suite 700, Miami, Florida 33131.
3. Date of incorporation: December 10, 1996. Document number: P96000099819.
4. The name and address of the current registered agent and office:

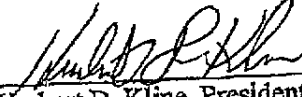
American Information Services, Inc.  
SunTrust International Center  
One SE Third Avenue, 28<sup>th</sup> Floor  
Miami FL 33131-1714

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

Miami Center Registered Agents, LLC  
201 S. Biscayne Boulevard, Suite 1700  
Miami FL 33131

The street address of its office and the street address of the business office of its registered agent, as changed, will be identical.

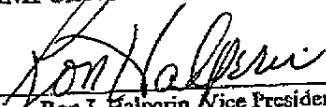
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 **PRESIDENT**  
Herbert D. Kline, President

Date: September 6, 2001

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

**MIAMI CENTER REGISTERED AGENTS, LLC**

By:   
Ron J. Halperin, Vice President  
Date: September 6, 2001

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