

P97000072262

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

HERTFORD USA, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 1999

HERTFORD USA, INC.
150 APHANTRA CIR
SUITE 800
CORAL GABLES, FL 33146USSUBJECT: HERTFORD USA, INC.
REF: P97000072262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

This title must be an officer title such as, president, secretary etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate SpecialistFAX Aud. #: H99000013351
Letter Number: 499A00030596

**FLORIDA DEPARTMENT OF STATE****Katherine Harris
Secretary of State**

June 3, 1999

**HERTFORD USA, INC.
150 APHANTRA CIR
SUITE 800
CORAL GABLES, FL 33146US****SUBJECT: HERTFORD USA, INC.
REF: P97000072262**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The Florida Bar membership number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

**Karen Gibson
Corporate Specialist****FAX Aud. #: H99000013351
Letter Number: 699A00030208****Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314**



Florida Department of State, Jim Smith, Secretary of State

H99000013351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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: Hertford USA, Inc.

1a. Date of incorporation 8/20/97 Document number P97000072262

2. The name and address of the present registered agent and office:

Garcia, Perez-Siam & Grueninger

265 Sevilla Avenue Coral Gables, Florida 33134

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)

Grueninger & Pujol, P.A.

3191 Coral Way Suite 1005 Miami, Florida 33145

The address of its registered agent and the 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.

SIGNATURE

(President or Vice President)

DATE 4/22/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Prepared by:

Susana R. Grueninger
Grueninger & Pujol, P.A.
3191 Coral Way Suite 1005
Miami, Florida 33145
305-444-7442
Bar # 0747769

SIGNATURE

(President) Susana R. Grueninge

DATE 4/22/99

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314