

P98000002707
HOLD



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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645613

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

CDH Distributors Inc. RA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 FEB 24 PM 1:34

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NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Limited Liability	<input checked="" type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

OTHER FILINGS	REGISTRATION/QUALIFICATIONS
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

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DIVISION OF CORPORATION

Ordered By: _____

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, 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: CDH Distributors, Inc.

2. The mailing address of the corporation is: 1038 Shaffer Trail, Oviedo, FL 3762-1052

3. Date of incorporation/qualification: 1/9/98 Document number: P98000002707

4. The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 526 E. Park Avenue Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Swann & Hadley, P.A. 1031 West Morse Boulevard, Suite 27 Winter Park, Florida 32789

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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.

Signature of an officer, chairman or vice chairman of the board: Carlene B. Harris Date: 1/28/98

Printed or typed name and title: Carlene B. Harris, President

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.

By: Signature of Registered Agent: SWANN & HADLEY, P.A. Date: 2/3/98

If signing on behalf of an entity: Ralph V. Hadley, III Attorney (Typed or Printed Name) (Capacity)