

Division of Corporations

Page 1 of 2

P980000/0458

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. Att: Ellen Widom

Account Number : I19990000171

Phone : (305)379-9000

Fax Number : (305)379-3428

#3980.1

REGISTERED AGENT CHANGE**PANTHERS AHL HOCKEY CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
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RCHANGE

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DIVISION OF CORPORATIONS

**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 Panthers AHL Hockey Corp.
2. The mailing address of the corporation: 26300 Telegraph Road, 2nd Floor, Southfield, Michigan 48034.
3. Date of incorporation: February 3, 1998. Document number: P98000010458.
4. The name and address of the current registered agent and office:

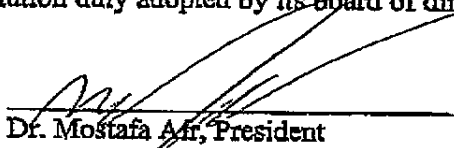
American Information Services, Inc.
One SE Third Avenue, 28th Floor
Miami FL 33131

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

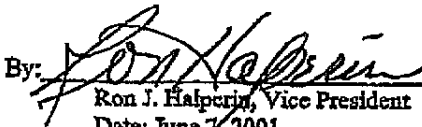
The street address of its office and the street address of the business office of its registered agent, as changed, will be identical.

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


Dr. Mostafa Afr, President
Date: June 7, 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: June 7, 2001

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