

**MAINFORD
TRADING, INC**

P98000033952

Olga Utevs kaya
1274 S.W. Melrose Ave.
Port St. Lucie, FL 34953

March 30, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: MAINFORD TRADING, INC.
Document Number: P98000033952

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-04/21/00--01004--010
*****35.00 *****35.00

Dear Sir or Madam:

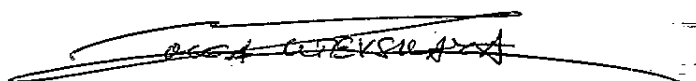
This will serve to correct name and address of the Registered Agent of the above referenced Corporation.

The correct name and address for the Registered Agent is:

Olga Utevs kaya
1274 S.W. Melrose Avenue, Port Saint Lucie, Florida 34953.

FILED
00 APR 21 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,



Olga Utevs kaya
Director

RA Change

T. LEWIS APR 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 2000

OLGA UTEVSKAYA
1274 S.W. MELROSE AVENUE
PORT ST. LUCIE, FL 34953

SUBJECT: MAINFORD TRADING, INC.
Ref. Number: P98000033952

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00019136

RECEIVED
00 APR 21 AM 11:13
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: MAINFORD TRADING, INC.
2. The mailing address of the corporation is: 1274 SW MELROSE AVE
Port St. Lucie, FL 34953
3. Date of incorporation/qualification: April 13, 1998 Document number: P98000033952
4. The name and address of the current registered agent and office:
CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
OLGA UTEVSKAYA
1274 SW Melrose Ave
Port St. Lucie, FL 34953

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00 APR 21 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

OLGA UTEVSKAYA
(Signature of an officer, chairman or vice chairman of the board)

04/12/00
(Date)

OLGA UTEVSKAYA / director /
(Printed or typed name and title)

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.

OLGA UTEVSKAYA
(Signature of Registered Agent)

04/12/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***