

P98000052346

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REGISTERED AGENT CHANGE

BLACK DIAMOND INDUSTRIES, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2001

BLACK DIAMOND INDUSTRIES, INC.
10240 SOUTHWEST 84TH AVENUE
MIAMI, FL 33156

SUBJECT: BLACK DIAMOND INDUSTRIES, INC.
REF: P98000052346

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.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000114812
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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 : Black Diamond Industries, Inc.

2. The mailing address of the corporation : 22154 Martella Avenue, Boca Raton, FL 33433

3. Date of incorporation/qualification: 06/11/98 Document number: P98000052346

4. The name and address of the current registered agent and office:

Kenneth Greenberg

10240 SW 84th Avenue

Miami, FL 33156

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Peter J. Goldstein

22154 Martella Avenue

Boca Raton, FL 33433

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.

Peter J. Goldstein
(Signature of an officer, chairman or vice chairman of the board)

(Date)

Peter J. Goldstein, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the corporation, I hereby accept the appointment as registered agent and complete performance of my duties, and I am familiar with and accept the position as registered agent.

Peter J. Goldstein
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

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