

P98000105564

PREMIER CORPORATE SERVICES, INC.

208 South LaSalle, Suite 1855

Chicago, IL 60604

Telephone: (312) 346-3606

Fax: (312) 346-3607

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT FILING TRANSMITTAL FORM

To: Florida Secretary of State

From: Tony Alexander

Date: September 7, 2000

Job Number: AA-00-0881

Corporate Name: Shredders Incorporated

100003386891--9
-09/08/00--01076--001
*****35.00 *****35.00

Attached for filing please find the following:

	Articles of Incorporation		Merger Document(s)		
	Application for Qualification	X	Change of Agent		
	Good Standing Attached		Dissolution/Withdrawal		
	Good Standing to Follow		UCC		
	Amendment to Incorporation/Qualification				
X	Check Enclosed	Check Number	8572	Amount	\$35.00
	Other:				

Type of Service:

	Same Day		24 Hour	X	Regular
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Return Original Evidence to:

Special Instructions:

Premier Corporate Services
Tony Alexander
208 South LaSalle Street
Suite 1855
Chicago, IL 60604

Please file on Friday, September 8th, and return the official evidence to my attention.

IF ANY QUESTIONS ARISE, PLEASE CALL ME
AT (800) 934-2556.

Send Via :

	Fax:			X	Regular Mail
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PRB 9-18

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: Shredders Incorporated

2. The mailing address of the corporation is: 1755 Collins Ave Suite 1605 Miami FL 33160

3. Date of incorporation/qualification: 12-21-98 Document number: P98000105584

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

Paul Jason

1755 Collins Ave Suite 1605

Sunny Isles Beach FL 33160

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

NRAI Services, Inc.

526 East Park Avenue

Tallahassee, FL 32301

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.

Paul Jason

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

August 7, 2000

(Date)

Paul Jason President

(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.

Anthony J. Alexander

(Signature of Registered Agent)

August 28, 2000

(Date)

If signing on behalf of an entity:

Anthony J. Alexander

(Typed or Printed Name)

ASST. SECRETARY

(Capacity)

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

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TALLAHASSEE, FLORIDA