

P990000036995

ACCOUNT NUMBER: FCA000000005

REFERENCE:
(Sub Account)

16 00761-1

DATE:

6-8

REQUESTOR NAME:

Lexis Document Services

ADDRESS:

TELEPHONE:

CONTACT NAME:

CORPORATION NAME:

DAC International Trading, Inc.

DOCUMENT NUMBER:
(if applicable)

P99-36995

AUTHORIZATION:

Cynthia J. Woodyard

CERTIFIED COPY (1-9)

CERTIFICATE OF STATUS (1-9)

PLAIN STAMPED COPY

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

Change of agent

000004383800--2

GOULBERT JUN 8 2001

FILED
2001 JUN -8 PM 1:35
RECEIVED
01 JUN -8 PM 12:41
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 : DAG International Trading, Inc.

2. The mailing address of the corporation :
5634 Blue Shadow Ct, Orlando, FL 32811

3. Date of incorporation/qualification: 4/21/99

Document number: P9902903695

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

Deborah A. Chapla

5634 Blue Shadow Ct.

Orlando, FL 32811

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

Lexis Document Services Inc.

3953 W W Kelley Road

Tallahassee, FL 32311

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.

* Deborah A. Chapla

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

3-26-2001

(Date)

* Deborah A. Chapla

(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.

Rebecca Heisler

(Signature of Registered Agent)

4/6/01
(Date)

If signing on behalf of an entity:

Rebecca Heisler, Assistant Secretary

(Typed or Printed Name)

(Capacity)

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