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TICC FUNG & SEARCH SERVICES

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******35.00 *****35.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Pick Up Time Certified Copy Walk In Certificate of Status Mail Out Certificate of Good Standing Will Wait ARTICLES O阅 Photocopy ALL CHARTER DOCS AMENDMENTS TO THE PARTY OF THE SENEW FILINGS Profit Amendment Resignation of R.A. Officer/Director NonProfit Certificate of FICTITIOUS NAME Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication FICTITIOUS NAME Merger Other CORP SEARCH REGISTRATION/QUALIFICATION 空室OTHER FILINGS等等 Annual Report Foreign Limited Parmership Fictitious Name Reinstatement Name Reservation Trademark Other C. COULLETTE NAY 2 8 1999

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
	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: Book Front Distributors, INC
	2 The mailing address of the comporation is: 1249 Sci 13th Avenue
	I the maning address of the corporation is .
	BOCA PATON FL 33486
	3. Date of incorporation/qualification: Nay 13 1999 Document number: 82900004361
	4. The name and address of the current registered agent and office:
	· · · · · · · · · · · · · · · · · · ·
	UCC Filing & Search Services, Inc.
	526 E. Park Avenue
	Tallahassee, FL 32301
	5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
	FURMAN L. Brown
	1249 SW 13TH Avenue
	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
	\mathcal{L}_{i}
X	Six autreloi an office charmen of the hours
	(Dete)
	- TURNAN L BROWN, Presipent
	(Frinted or typed name and title)
	Eaving been named as registered agent and to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to make the proper and complete performance of my auties, and I am familiar with and accept the obligation of my position as registered agent.
•	and I am jumiliar with and accept the obligation of my position as registered agent.
V	Feder of Francisco II
Χ.	(Signature of Registered Agent) 5/21/99
	If signing on habilitation and an entire