

V31369



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 850686 7226630

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
00 OCT -3 AM 11:57
TALLAHASSEE, FLORIDA

ORDER DATE : October 2, 2000

ORDER TIME : 5:02 PM

ORDER NO. : 850686

CUSTOMER NO: 7226630

CUSTOMER: Ms. Caroline Prummel-troost
Laurastar Usa
Suite 300
20283 State Road 7
Boca Raton, FL 33498

RA
Change

000003412590--6
-10/03/00--01034--001
*****35.00 *****35.00

CHANGE OF AGENT

NAME: LAURASTAR USA, INC.

RECEIVED
00 OCT -3 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

DR
10/4/00

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: LauraStar USA, Inc.
2. The mailing address of the corporation is: 20283 State Road 7, Suite # 300
Boca Raton, FL 33498
3. Date of incorporation/qualification: 04/23/1992 Document number: V31369
4. The name and address of the current registered agent and office:
PATRICK CURTIN
20283 ST RD 7 #300
BOCA RATON FL 33498
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

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

9/28/00
(Date)

PATRICK CURTIN 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.

By: (Signature of Registered Agent)

(Signature of Registered Agent)

(Date) 10/3/2000

If signing on behalf of an entity:

BRIAN COURTNEY, ASST. VP.

(Typed or Printed Name)

(Capacity)

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