V32684

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* BOARD CERTIFIED IN TAXATION AND MASTER OF LAWS IN ESTATE PLANNING
+ ALSO ADMITTED IN MASSACHUSETTS
♦ MASTER OF LAWS IN TAXATION

99 JUL 30 AM 8:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 28, 1999

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

100002946371--7
-07/30/99--01093--001
*****35.00 *****35.00

Re: TIENSA, INC.
Effective Date: April 29, 1992

Dear Sir or Madam:

Enclosed please find for filing the Statement of Change of Registered Office and Registered Agent for the above-referenced corporation.

A check is also enclosed in the total amount of $35.00 to cover for the filing fee

If you need any additional information, please feel free to contact me.

Cordially yours,

Gwen D. Bloom

GDB:mfp
Enclosures
cc: Mrs. Hahn Thi Tran

RA Chg.

V. SHEPARD AUG 6 1999

Charter No. V32684

Date Filed April 29, 1992

**STATEMENT OF CHANGE OF REGISTERED OFFICE**

**AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent in the State of Florida.

1. The name of the corporation is: TIENSA, INC.

2. The name and address of its present registered agent is:

   HANH TRAN

   1405 Fairbanks Avenue

   Winter Park, FL 32789

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3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)

VIET TRUONG

1405 Fairbanks Avenue

Winter Park, FL 32789

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Viet Truong, President
(Typed or printed name and title)

Signature [signature]
(President or Vice President)

Date May 3rd, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Viet Truong

Signature: [signature]
(Agent)

Date: 5/3/1999

**FILING FEE $35**