

V58673

Please provide Certified Copy of change
of Registered Agent.

ATLAS CONTAINER CORPORATION
1587 N.W. 163rd. STREET • MIAMI, FL 33169

100002660731--6
-10/09/98--01080--004
*****43.75 *****43.75

*ROA change
10-12-98
DAS*

98 OCT -9 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: Atlas Container Corporation

2. The mailing address of the corporation is: 1587 N.W. 163rd Street Miami, Florida 33169

3. Date of incorporation/qualification: August 19th 1992 Document number: V58673

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

David B Javits P.A.

2020 NE 163 St, Suite 300

North Miami Beach, Fl. 33162

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

Frank H Holtzman, Esq.

4701 W. 4th Avenue

Hialeah, Fl. 33012

SECRETARY OF STATE TALLAHASSEE, FLORIDA

98 OCT -9 PM 2:05

APPROVED AND FILED

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.

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

10-6-98 (Date)

Mel Ball, President (Printed or typed name and title)

(Date)

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.

Frank H Holtzman (Signature of Registered Agent) Frank H. Holtzman

10-6-98 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)