REFERENCE

192681 19730546

500003958925--9

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: April 3, 2001

ORDER TIME : 12:29 PM

ORDER NO. : 101681

CUSTOMER NO: 4730546

CUSTOMER: Mr. Sam Mostkoff

Penda Corporation

2344 West Wisconsin Street

P.o. Box 449

Portage, WI 53901-0449

CHANGE OF AGENT

NAME: PENDA ROO HOLDING CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

* STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: FENDA ROO HOLDING CORPORATION 2. The mailing address of the corporation: ARRAN EXAMPLEMENT ROOM WARRING MALAGEMENT REAL REAL REAL REAL REAL REAL REAL REAL		the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508	8, Florida Statutes,
2. The mailing address of the corporation:RENDA_ROO_HOLDING_CORPORATION 2. The mailing address of the corporationRENDA_ROO_HOLDING_	_		ed agent or both in
1. The name of the corporation: PENDA ROO HOLDING CORPORATION 2. The mailing address of the corporation: *** *** *** *** *** *** *** *** *** *	<u>-</u>		a agon, or oom, ar
3. Date of incorporation/qualification: 12/27/94 Document number: P94000092956 4. The name and address of the current registered agent and office: Maria C. Callejas 2665 South Bayshore Drive, Suite 80 2665 South Bayshore Provision, Suite 80 2665 South Bayshore Provisi	_		
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Maria C. Callejas 2665 South Bayshore Drive, Suite 80 Miami, FL 33133 5. The name and address of the new registered agent (if changed) and/or registered office (P. O. Box Not Acceptable) (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, Kairman or vice chairman of the board) Sauce (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 dutties, and I am familiar with and accept the obligation of my position as registered agent. Many Watter of Registered Agent) (Date)	3. Date of inc	corporation/qualification: 12/27/94 Document number:	P94000092956
Miami, FL 33133 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (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, Officuman or vice chairman of the board) Sauce Matter of a officer, officer 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 dutties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Signature of Registered Agent)	4. The name a	and address of the current registered agent and office:	9 SE(
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If signing on behalf of an entity: AND TURZINIER ASST - Secretary	Having been to corporation, I further agree performance	named as registered agent and to accept service of process for the all hereby accept the appointment as registered agent and agree to act to comply with the provisions of all statutes relative to the proper of my duties, and I am familiar with and accept the obligation of my ent.	bove stated t in this capacity. and complete position as
	If signing on bel	half of an entity: NURZINIER HSST - Sec	e retary_
(Typed or Printed Name) (Capacity)	-)/	(Typed or Printed Name) (Capacity)	,

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314