

384730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

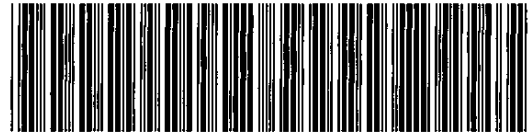
(Business Entity Name)

(Document Number)

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LAW OFFICES OF
NELSON & NELSON, P.A.

2775 Sunny Isles Boulevard, Suite 118
North Miami Beach, Florida 33160

info@estatetaxlawyers.com
www.estatetaxlawyers.com

Telephone: 305.932.2000
TeleFax: 305.932.6585

Barry A. Nelson
Fellow, American College of
Trust and Estate Counsel
Master of Laws in Taxation
Board Certified Taxation &
Wills, Trusts & Estates

Judith S. Nelson
Former Judge of Compensation Claims

Mirlene E. Dubreuze
Office Manager

ASSOCIATES

Jennifer D. Facarazzo
Master of Laws in Taxation

Jennifer E. Okular
Master of Laws in Taxation

OF COUNSEL

Richard B. Comiter
Master of Laws in Taxation
Board Certified Taxation

Michelle N. Shupe-Abbas
Master of Laws in Taxation

September 18, 2007

PERSONAL & CONFIDENTIAL

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Ferro Metal & Chemical Corp.
Our Reference No.: 1413 (C.1)

To Whom It May Concern:

We have enclosed the "Statement of Change of Registered Office or Registered Agent or Both For Corporations" form for Ferro Metal & Chemical Corp. for filing. We have also enclosed our firm's check made payable to the Florida Department of State in the amount of \$35.00 which covers the filing fees.

Please acknowledge receipt of the enclosed form and check by signing the acknowledgment copy of this letter and returning it to the undersigned. We have provided a self-addressed return envelope for your convenience.

Should you have any questions, please feel free to contact us.

Very truly yours,



LOURDES COSME
Assistant to Jennifer D. Facarazzo

/lc

Enclosures

H:\CLIENTS\Feuerring, Ralph (Est.)\Letters\2007-9-18 FL DEPT STATE.doc

Receipt of the aforementioned form and check is hereby acknowledged this ____ day of
September, 2007.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Print Name: _____

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ferro Metal & Chemical Corp.
2. The principal office address: 39 Long Ledge Drive, Rye Brook, New York 10573
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/30/1971 Document number: 384730
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ralph R. Feuerring
11111 Biscayne Boulevard, Suite 1905
Miami, FL 33181-3404

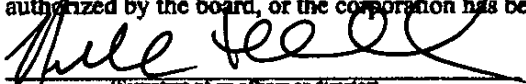
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Barry A. Nelson, Nelson & Nelson, P.A.
2775 Sunny Isles Boulevard, Suite 118
(P.O. Box NOT acceptable)
North Miami Beach, FL 33160

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TALLAHASSEE FLORIDA

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Nicole Hill, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

Sept 10, 2007
(Date)

If signing on behalf of an entity:

Nelson & Nelson, P.A.
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314