

688282

CORPORATION

FILED
02 APR -2 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

2) Cash & Associates, Inc.

RA
Change

RECEIVED
02 APR -2 PM 12: 24
DIVISION OF CERTIFICATION

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

Name _____ Availability 4/2/02 Order#: 5216279
 Document _____ Ref#: _____
 Examiner [Signature] Amount: \$ _____
 Updater [Signature]
 Verifier _____
 W.P. Verifier _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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 -04/02/02--01045--007
 *****35.00 *****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 : Cash & Associates, Inc.

2. The mailing address of the corporation : 787 7th Avenue, 49th Floor, New York, NY 10019

3. Date of incorporation/qualification: 9/15/80 Document number: 688282

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

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.

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

3/29/02
(Date)

Hillary England, Vice 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]
(Signature of Registered Agent)

3/29/02
(Date)

If signing on behalf of an entity:

EDWARD GWISDAI, LA
(Typed or Printed Name) Assistant Vice President (Capacity)

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