

841657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

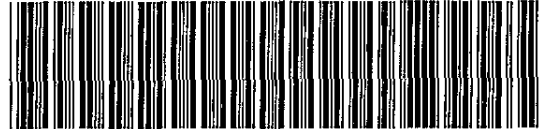
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900056659989

FILED
05 JUN 30 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUN 30 09:41
JANE
ANTONS
FLORIDA

Handwritten signature



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 439891 5024518
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 35.00

ORDER DATE : June 21, 2005

ORDER TIME : 10:21 AM

ORDER NO. : 439891-020

CUSTOMER NO.: 5024518

CUSTOMER: Mr. William Crayon
Hazen And Sawyer, P.C.
11th Floor
498 Seventh Avenue
New York, NY. 10018

CHANGE OF AGENT

NAME: HAZEN AND SAWYER, P.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HAZEN AND SAWYER, P.C.
2. The principal office address: 4000 Hollywood Boulevard, Hollywood, FL 33021
3. The mailing address (if different): _____
4. Date of incorporation/qualification: October 18, 1978 Document number: 841657

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robinson, Peter
Hazen and Sawyer, P.C.
4000 Hollywood Boulevard, Suite 750N, Hollywood, FL 33021

FILED
05 JUN 30 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 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, or the corporation has been notified in writing of the change.

James W. Fagan
(Signature of an officer or director)

James W. Fagan, 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.

Corporation Service Company
By *Jacqueline M. Giles*
(Signature of Registered Agent)

6/29/05
(Date)

If signing on behalf of an entity:

Jacqueline M. Giles
(Typed or Printed Name)

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