

L25169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

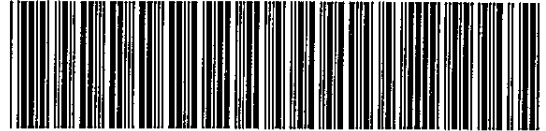
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L25169
3/2/03
3/2/03
20-01-01
12-12-02

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

December 10, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

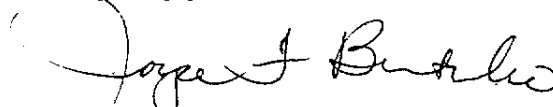
Re: Registered Agent Statement of Change

Gentlemen:

Please find enclosed statement of change for the registered agent of Granofsky Holdings of America, Inc..

Also enclosed is Granofsky Holdings' Check No. 282 in the amount of \$35.00 for the payment of the filing fees of the above-described statement of change.

Very truly yours,



Joyce F. Bentubo
Administrative Assistant

jfb
Enclosures

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

1. The name of the corporation: Granofsky Holdings America, Inc.

2. The principal office address: 2255 Glades Road # 324 A
Boca Raton, FL 33431

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/25/89 Document number: L25169

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

Cobes Corporate Agents
2601 S. Bayshore Dr 19th Floor
Miami, FL 33133

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

CFRA, LLC
One Harbour Pl 777 S. Harbour Isld Blvd., Ste 500
(P.O. Box or personal mailbox NOT acceptable)
Tampa FL 33602

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

RICHARD GRANOFSKY V.P.
(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]
(Signature of Registered Agent)

12-10-02
(Date)

If signing on behalf of an entity:
Peter J. Winders
(Typed or Printed Name)

Vice President
(Capacity)

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

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DEC 12 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA