

M52588

CT ORDER AND IN SYS

CORPORATION(S) NAME

WP, Inc.

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RA
Change

01 AUG 13 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

RECEIVED
01 AUG 13 PM 3: 04
DIVISION OF CORPORATION

Name _____ Availability 8/14/01 8/13/01
 Document _____
 Examiner DR
 Updater DR
 Verifier _____
 W.P. Verifier _____

Order#: 4699291
 800004531068--9
 -08/14/01--01001--008
 *****35.00 *****35.00
 Ref#:
 800004531068--9
 -08/14/01--01001--009
 *****8.75 *****8.75
 Amount: \$ _____

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

JK

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: WP, Inc.

2. The mailing address of the corporation is: 1100 Terminal Tower, 50 Public Square, Cleveland, Ohio, 44113

3. Date of incorporation/qualification: May 22, 1987 Document number: M52588

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

Sheldon B. Guren
800 Bricknell Ave., Suite 700
Miami, Florida, 33131

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

CT Corporation System
c/o CT 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.

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

(Date)

Samuel H. Miller, Vice President
(Printed or typed name and title)

(Date)

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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

JOYCE A. GILBERT
ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)