

M76673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

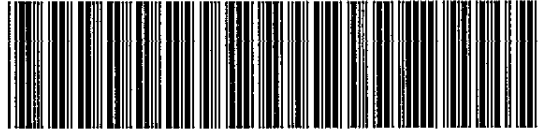
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C. Coulliette NOV 04 2002



ACCOUNT NO. : 072100000032
REFERENCE : 759009 7197430
AUTHORIZATION : *Patricia Pizzuto*
COST LIMIT : \$ 35.00

ORDER DATE : September 25, 2002
ORDER TIME : 9:52 AM
ORDER NO. : 759009-270
CUSTOMER NO: 7197430
CUSTOMER: Mr. Santino Ferrante
Ferrante & Associates
126 Prospect Street
Cambridge, MA 02139

CHANGE OF AGENT

NAME: CLOSET TAMERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle -- EXT# 1128

EXAMINER: _____

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: Closet Tamers, Inc.

2. The principal office address: 1130 S, Nova Road, Ormond Beach, FL 32174

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/15/1988 Document number: M76673

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

Sherry A. Erbe
5 Cobblestone Trail
Ormond Beach, FL 32174

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 or personal mailbox 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.

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

Paul W. Clements, Secretary
(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.

Sylvia J. Queppet
(Signature of Registered Agent)

10/31/02
(Date)

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

Asst. Vice President
(Capacity)

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

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

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