

## P38037

ACCOUNT NO. : 072100000032

REFERENCE : 746045 7197430

AUTHORIZATION :

ORDER DATE: September 16, 2002

ORDER TIME : 9:53 AM

ORDER NO. : 746045-130

CUSTOMER NO: 7197430

CUSTOMER: Ms. Leslie A. Powell Ferrante & Associates 126 Prospect Street

Cambridge, MA 02139

## CHANGE OF AGENT

200007828032--6

NAME: CERTA PROPAINTERS LTD. INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: .Troy Todd

C. Coullistte SEP 1 8 2002

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersigned corporation organized under the laws of the State of Massachusetts 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:CERTA PROPAINTERS LITD. INC.  2. The mailing address of the corporation:P. O. Box 836, Oaks, 724 19456	Pursuant to the provisions of sections	607.0502, 617.0502	2, 607.1508, or	r 617.1508, Flori sachusetts	ida Statui	tes,	-
1. The name of the corporation: CERTA PROPAINTERS LTD. INC.  2. The mailing address of the corporation: P. O. Box 836, Oaks, PA 19456  3. Date of incorporation/qualification: 03/25/1992 Document number: P38037 FG PD  4. The name and address of the current registered agent and office: 074 No. 200 No. 2	submits the following statement in ord the State of Florida.	ler to change its regi	stered office of	registered agen	t, or both	 , in	
2. The mailing address of the corporation: P. O. Box 836, Oaks, FA 19456.  3. Date of incorporation/qualification: 03/25/1992 Document number: F38037 FL D D  4. The name and address of the current registered agent and office: RD C  C T Corporation System  1200 South Pine Island Road  Plantation, FL 33324  5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)  Corporation Service Company  1201 Hays Street  Tallahassee, Florida 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.  When the company of the properties of the board of the board of the board.  Paul W. Clements, Secretary (Princed or typed name and title)  Howing been named as registered agent and to accept service of process for the above stated or proporation, thereby accept the appointment as registered agent and agree to act in this capacity. I fibriher agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutties, and I am familiar with and accept the obligation of my position as registered agent.  M. Martin (Date)  If signing on behalf of an entity:  Asst. Vice President	1. The name of the corporation:CERT	TA PROPAINTERS LTD.	INC.	·			-
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Appe M Martin Asst. Vice President	, ,						
(Typed or Printed Name) (Capacity)	Anne M Martin		Asst.			i	
	(Typed or Printed Name)		•	(Capacity)			

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