

APR 26 03 4:21 PM CORPORATION SVC NO. 11 P. 1  
**P95000053673**

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE**

**ALLIED/BILTMORE, INC.**

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03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 26, 2003

ALLIED/BILTMORE, INC.  
C/O URDANG & ASS. REAL ESTATE ADVS.  
630 WEST GERMANTOWN PIKE, SUITE 321  
PLYMOUTH MEETING, PA 19462

SUBJECT: ALLIED/BILTMORE, INC.  
REF: P93000053673

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Darlene Connell  
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**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: ALLIED/BILTMORE, INC.
- 2. The principal office address: C/O Urdang & Ass. Real Estate Adv.  
630 West Germantown Pike, Suite 321, Plymouth Meeting, PA 19462
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: July 12, 1995 Document number: F95000053673

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

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

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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.

BY: [Signature] Allied/Bilmore, Inc. Richard J. Ferst, Chief Operating Officer  
(Signature of an officer, director or vice president of the board) (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] Aug. 26, 2003  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Laura R. Dunlap as its agent  
(Typed or Printed Name) (Capacity)

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