

P96000042873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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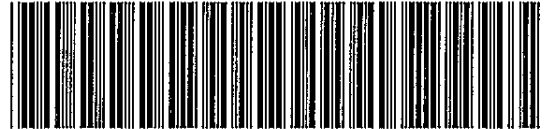
(Business Entity Name)

(Document Number)

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9/24/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 899027 5071246  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 35.00

ORDER DATE : September 23, 2004  
ORDER TIME : 10:45 AM  
ORDER NO. : 899027-050  
CUSTOMER NO: 5071246

CUSTOMER: Melissa Gresham  
Urdang Capital Management,  
Suite 321  
630 West Germantown Pike  
Plymouth Meetin, PA 19462

CHANGE OF AGENT

NAME: ALLIED/STANLEY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

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: ALLIED/STANLEY, INC.
2. The principal office address: c/o Urdang & Assoc. Real Estate Advisors, 630 W. Germantown Pike, Suite 321, Plymouth Meeting, PA 09462
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/20/1996 Document number: P96000042873

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 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.

*Maureen Cullen*  
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact  
(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.*

Corporation Service Company  
BY *Sylvia Queppet*  
(Signature of Registered Agent)

September 23, 2004  
(Date)

If signing on behalf of an entity:  
Sylvia Queppet, Asst. Vice President  
(Typed or Printed Name)

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