

LAW OFFICES
GEORGE D. PSOINOS, P.A.

THE FORUM
1655 PALM BEACH LAKES BLVD., STE. 106
WEST PALM BEACH, FLORIDA 33401

GEORGE D. PSOINOS, ESQ.
MASSACHUSETTS BAR
FLORIDA BAR



July 3, 2001

J86098

TELEPHONE
(561) 640-9010

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(561) 471-7971

E-MAIL
psolawcp@bellsouth.net

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dixie Printing, Inc.
Corporate #J86098

200004464632--9
-07/09/01--01079--012
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed the original Statement of Change of Registered Office and Registered Agent or Both for Corporations along with my trust account check #1876 in the amount of \$35.00 for filing. If you have any questions, or require any additional information, please feel free to contact me directly. Otherwise, I thank you for your time and consideration.

Very truly yours,

George D. Psinos

GDP/cj
Enclosure
cc: Ronald J. Alergi, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL -9 PM 3:03

R. A. Change
LFT
7-13-2001

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: Dixie Printing & Letterpress, Inc.
2. The mailing address of the corporation: 2300 - N. Dixie Highway, West Palm Beach, FL 33407
3. Date of incorporation/qualification: 8/7/87 Document number: J86098
4. The name and address of the current registered agent and office:

Patrick O'Hara
324 Datura Street, Suite 100
West Palm Beach, FL 33401

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

George D. Psoinos, Esquire
1655 Palm Beach Lakes Blvd., Suite 106
West Palm Beach, FL 33401

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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.

Ronald J. Algeri as President
(Signature of an officer, chairman or vice chairman of the board)

July 2, 2001
(Date)

RONALD J. ALGERI
(Printed or typed name and title)

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.

George D. Psoinos, Esq.
(Signature of Registered Agent)

7/2/2001
(Date)

If signing on behalf of an entity:

GEORGE D. PSOINOS
(Typed or Printed Name)

President
(Capacity)

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