

193253

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-07/28/00--01023--016
*****35.00 *****35.00

CORPORATION(S) NAME

Acosta Sales Co., Inc.

CA
Change
FILED
JUL 28 PM 3:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability 7/28/00
Document
Examiner RSR
Updater RSR
Verifier
Acknowledgement
W.P. Verifier

07/28/00

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPT. OF REVENUE

00 JUL 28 AM 10:32

RECEIVED

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 is: Acosta Sales Co., Inc.

2. The mailing address of the corporation is: 6850 Belfort Oaks Place, Jacksonville, FL 32216

3. Date of incorporation/qualification: 05-19-1956

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4. The name and address of the current registered agent and office:

Michael K. Diaz

6850 Belfort Oaks Place

Jacksonville, FL 32216

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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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.

Roger L. McClung
(Signature of an officer, chairman or vice chairman of the board)

July 20, 2000
(Date)

Roger L. McClung, Executive Vice President
(Printed or typed name and title)

July 20, 2000
(Date)

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.

(Signature of Registered Agent)

(Date) 7-26-00

If signing on behalf of an entity:

Vicky Goldstein
(Typed or Printed Name)

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY
(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00