

231196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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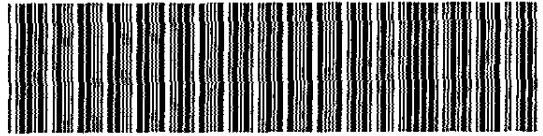
(Business Entity Name)

(Document Number)

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 MERITAS LAW FIRMS WORLDWIDE

January 2, 2004

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

Re: Henry Lee Company

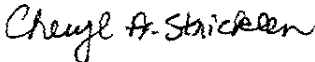
Dear Sir/Madam:

Enclosed is our check in the amount of \$35 to file a Statement of Change of Registered Office or Registered Agent or Both for Corporations for Henry Lee Company.

Please return a filed copy of the Statement to me at the above address. A photocopy of the Statement is enclosed for this purpose. Thank you.

Very truly yours,

MILLER, JOHNSON, SNELL & CUMMISKEY, P.L.C.

By   
Cheryl A. Stricklen  
Legal Assistant

CAS/d  
Enclosures  
cc: Robert R. Stead  
John W. McNeil

**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: Henry Lee Company

2. The principal office address: 3901 N.W. 125th Street, Miami, Florida 33187

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/18/59 Document number: 231196

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 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, Florida 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.

  
(Signature of an officer or director)

John M. Gordon, Jr., Secretary/Treasurer  
(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 of Registered Agent)

12/18/03  
(Date)

If signing on behalf of an entity:

Kim Leonard  
(Typed or Printed Name)

Asst. Secretary  
(Capacity)

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