

425030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

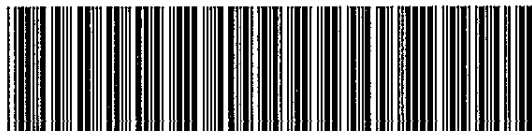
(Business Entity Name)

(Document Number)

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2003 MAR 14 PM 12:18

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

03 MAR 14 AM 11:35

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. Coulliette MAR 14 2003

**CT CORPORATION**

March 14, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5804787 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

EA Enterprises, Inc. (FL)  
Change of Agent  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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 : EA Enterprises, Inc.

2. The mailing address of the corporation : Att: Tax Dept., Ethan Allen Drive  
Danbury, CT 06811

3. Date of incorporation/qualification: 5/4/1973 Document number: 425030

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

The Prentice-Hall Corporation System Inc.

1201 Hays Street

Tallahassee, FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

Pamela A. Banks  
(Signature of an officer, chairman or vice chairman of the board)

February 24, 2003  
(Date)

Pamela A. Banks, Secretary

(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.*

C T Corporation System

By: Robin LaPeters

(Signature of Registered Agent)

3/12/2003  
(Date)

If signing on behalf of an entity:

Robin LaPeters

(Typed or Printed Name)

Vice President

(Capacity)

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