

513461

FILED
01 FEB 26 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 043813 4312277

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : February 23, 2001

ORDER TIME : 10:36 AM

ORDER NO. : 043813

000003768010--5

CUSTOMER NO: 4312277

CUSTOMER: Sue Glammer, Legal Asst
Eckell, Sparks, Levy, Auerbach
344 West Front Street
P.O. Box 319
Media, PA 19063

CHANGE OF AGENT

NAME: NORTHEAST ENTERPRISES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

RECEIVED
01 FEB 26 PM 12:07
DIVISION OF CORPORATION

G. COULLETTE FEB 26 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 is: Northeast Enterprises, Inc.
2. The mailing address of the corporation is: 15 Paoli Village, Suite D
Paoli, PA 19301
3. Date of incorporation/qualification: 9/10/76 Document number: 513461
4. The name and address of the current registered agent and office:

Robert S. Tyre

9400 S.W. 174th Street

Miami, FL 33157

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Stephen C. Schmidt
(Signature of an officer, chairman or vice chairman of the board)

2/20/01
(Date)

Stephen C. Schmidt, President

(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.

By Shelly R. Himelreich
(Signature of Registered Agent)

2/23/01
(Date)

If signing on behalf of an entity:

Shelly R. Himelreich
(Typed or Printed Name)

Authorized Representative
(Capacity)

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