

824088



ACCOUNT NO. : 072100000032
REFERENCE : 055696 46136A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : December 7, 1998

ORDER TIME : 9:42 AM

ORDER NO. : 055696-010

CUSTOMER NO: 46136A

CUSTOMER: Mr. Jack Neal
Brochsteins Inc.
11530 Main Street

Houston, TX 77025

900002707169--6
-12/09/98--01047--025
*****35.00 *****35.00

CHANGE OF AGENT

NAME: BROCHSTEINS, INC.

FILED
98 DEC -9 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

98 DEC -9 AM 11:45
DIVISION OF CORPORATION
M1101000000

See 12/9

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

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

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 Texas 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: BROCHSTEINS INC

2. The mailing address of the corporation is: 11530 Main Street Houston, TX 77025

3. Date of incorporation/qualification: February 10, 1970 Document number: 824088

4. The name and address of the current registered agent and office: CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 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.

[Signature] (Signature of an officer, chairman or vice chairman of the board)

12-3-98 (Date)

Joel Brochstein, Secretary (Printed or typed name and title)

12-3-98 (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.

Corporation Service Company [Signature] (Signature of Registered Agent)

12/8/98 (Date)

If signing on behalf of an entity:

Dolores Burton (Typed or Printed Name)

Assistant Vice President (Capacity)