

832273



ACCOUNT NO. : 072100000032

REFERENCE : 088003 5034134

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 35.0

ORDER DATE : January 5, 1999

ORDER TIME : 2:25 PM

ORDER NO. : 088003-005

CUSTOMER NO: 5034134

CUSTOMER: Mr. John Tomasso
Rexel, Inc.
150 Alhambra Circle
Suite 900
Coral Gables, FL 33134

FILED
99 JAN -5 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: REXEL, INC.

100002731021--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Lamm

RECEIVED
99 JAN -5 PM 3:10
CSC THE UNITED STATES CORPORATION

See 4/6

*** 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 New York 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: Rexel, Inc.
2. The mailing address of the corporation is: 150 Alhambra Circle, Suite 900, Coral Gables,
Florida 33134
3. Date of incorporation/qualification: 4-30-74 Document number: 832273
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 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.

John Tomasso 12/31/98
(Signature of an officer, chairman or vice chairman of the board) (Date)
JOHN TOMASSO Assistant Secretary
(Printed or typed name and title) (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
Karen B. Rozar 1-5-99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Karen B. Rozar, Asst. Sec.
Corporation Service Company

(Typed or Printed Name)

(Capacity)