

833174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

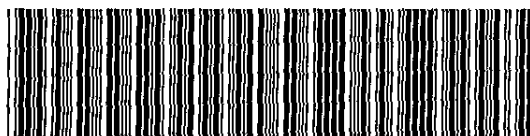
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette MAY 28 2005



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 104014 7379097

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : May 22, 2003

ORDER TIME : 10:47 AM

ORDER NO. : 104014-050

CUSTOMER NO: 7379097

CUSTOMER: Mr. Gary Curto
Juvenile Diabetes Research
19 Floor
120 Wall Street
New York, NY 10005

CHANGE OF AGENT

NAME: JUVENILE DIABETES RESEARCH
FOUNDATION INTERNATIONAL

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**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 Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL (INCORPORATED)

2. The principal office address: 120 Wall Street, 19 Floor, New York, NY 10005

3. The mailing address (if different): _____

4. Date of incorporation/qualification: October 14, 1974 Document number: 833174

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 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, FL 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, or the corporation has been notified in writing of the change.

Marguerite Cullen
(Signature of an officer, chairman or vice chairman of the board)

Marguerite Cullen, Attorney In Fact
(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.

Regina Katz
(Signature of Registered Agent)

5/22/03
(Date)

If signing on behalf of an entity:

Regina Katz
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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