

837472

Requester's Name

Pratesi

324 Worth Avenue
Palm Beach, FL 33480

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 DEC 18 PM 3:13

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 100004730171--7
-12/18/01--01032--002
*****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

V SHEPARD DEC 27 2001

BA Chg.
Examiner's Initials

**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 N.Y.
submits the following statement in order to change its registered office or registered agent, or both
the State of Florida:

1. The name of the corporation: PRATESI LINENS, INC.

2. The mailing address of the corporation: 381 PARK AVE. SO., SUITE 1223
NEW YORK, NY 10016

3. Date of incorporation/qualification: 12/02/1976 Document number: 837472

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

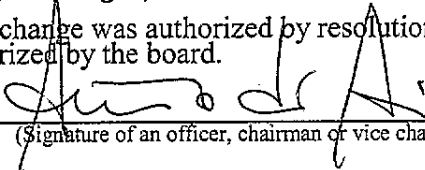
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

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

SONIA ESTEVES
324 WORTH AVENUE
PALM BEACH, FL 33480

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.

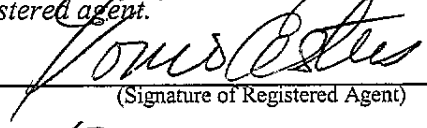

(Signature of an officer, chairman or vice chairman of the board)

12/5/01
(Date)

ANTONIO DI BARI - VICE PRESIDENT CEO

(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.


(Signature of Registered Agent)

12.14.01
(Date)

If signing on behalf of an entity:

Sonia Esteves
(Typed or Printed Name)

Manager
(Capacity)

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

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