



850196

FILED
2002 SEP 19 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 746045 7197430

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pigato

ORDER DATE : September 16, 2002

ORDER TIME : 11:36 AM

ORDER NO. : 746045-210

CUSTOMER NO: 7197430

000007855350--0

CUSTOMER: Ms. Leslie A. Powell
Ferrante & Associates
126 Prospect Street

Cambridge, MA 02139

CHANGE OF AGENT

NAME: STAINED GLASS OVERLAY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

RECEIVED
02 SEP 19 PM 12:53
DIVISION OF CORPORATION

C. Coullatte SEP 19 2002

**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 California 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 : STAINED GLASS OVERLAY, INC.

2. The mailing address of the corporation : 1827 N. Case St., Orange, CA 92665

3. Date of incorporation/qualification: 08/31/1981 Document number: 850196

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(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.

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

September 12, 2002
(Date)

Paul W. Clements, Secretary

(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.

Anne M. Martin
(Signature of Registered Agent)

9-18-02
(Date)

If signing on behalf of an entity:

Anne M. Martin

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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