

851487

PREMIER CORPORATE SERVICES, INC.

An affiliate of National Registered Agents, Inc.

208 South LaSalle Street, Suite 1855  
Chicago, IL 60604  
(312) 346-3606 (800) 934-2556  
Fax: (312) 346-3607

December 14, 2001

Via Regular Mail

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

800004728418--9  
-12/17/01--01055--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: FRANK ORLANDO, JR. & CO., INC.

Dear Sir or Madam:

Enclosed please find a form to change the registered agent/office for the above named referenced in your state. Also enclosed is a check for the required fee. Please file with your office and return evidence to my attention in the enclosed self addressed stamped envelope.

If you have any questions, please don't hesitate to call using our toll free line at 1-800-934-2556.

Thank you.

Sincerely,

*Wil Snodgrass*  
Wil Snodgrass

WS/ga  
Encl.

12/20/01  
RC/RA Change  
⑩

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**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 Illinois 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: FRANK ORLANDO, JR. & CO., INC.

2. The mailing address of the corporation is: 570 Lake Cook Road, Suite 300, Deerfield, Illinois 60015

3. Date of incorporation/qualification: December 5, 1978 Document number: 851487

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

C T Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

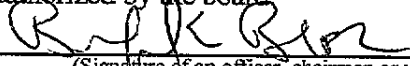
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, Florida 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 of an officer, chairman or vice chairman of the board)

11/27/2001  
(Date)

Bradford E. Block, 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.

  
(Signature of Registered Agent)

Dec 14, 2001  
(Date)

If signing on behalf of an entity:

Wil Snodgrass  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)

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