

F00000001405



ACCOUNT NO. : 072100000032
REFERENCE : 645466 4983A
AUTHORIZATION :
COST LIMIT : \$ 35.00

02 JUL -1 PM 4:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pignat

ORDER DATE : June 28, 2002
ORDER TIME : 11:15 AM
ORDER NO. : 645466-020
CUSTOMER NO: 4983A

900006134809--1

CUSTOMER: Ms. Thersea Cooke
Cozen O'connor, P.c.
The Atrium
1900 Market Street
Philadelphia, PA 19103

CHANGE OF AGENT

NAME: NEW TAMPA, INC. OF PENNSYLVANIA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliste JUL 01 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 Pennsylvania 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 : NEW TAMPA, INC. OF PENNSYLVANIA

2. The mailing address of the corporation : P.O. Box 678, Wynnewood, PA 19096

3. Date of incorporation/qualification: March 15, 2000 Document number: F0000000405

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.

S. Michael Cohen
(Signature of an officer, chairman or vice chairman of the board)

6/25/02
(Date)

S. Michael Cohen, President
(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 Martin
(Signature of Registered Agent)

6/28/02
(Date)

If signing on behalf of an entity:

Anne M. Martin, Assistant Vice President
(Typed or Printed Name) (Capacity)

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

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