

F01000001918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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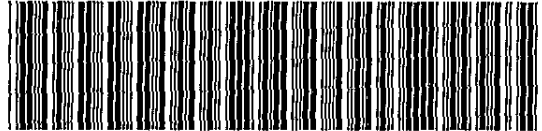
(Business Entity Name)

(Document Number)

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*PA  
Change*

RECEIVED  
03 SEP 30 AM 10:55  
DIVISION OF CORPORATION

*DOOR  
9/30/03*

FILED  
03 SEP 30 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 245358 7135670  
AUTHORIZATION : *Patricia Piquet*  
COST LIMIT : \$ 35.00

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ORDER DATE : September 17, 2003

ORDER TIME : 8:43 AM

ORDER NO. : 245358-005

CUSTOMER NO: 7135670

CUSTOMER: Mr. Stanley Friedman  
Mcaloon & Friedman Pc  
123 William Street

New York, NY 10038

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CHANGE OF AGENT

NAME: NAT SHERMAN, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle

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

- 1. The name of the corporation: NAT SHERMAN INC.
- 2. The principal office address: 7815 Boeing Drive, Greensboro, NC 27409
- 3. The mailing address (if different): 2200 Fletcher Avenue, Fort Lee, NJ 07024
- 4. Date of incorporation/qualification: 04/10/2001 Document number: F01000001918

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

Joseph Sachette  
8301 Bardmoor Blvd., 211  
Largo, FL 33777

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

Corporation Service Company  
1201 Hays Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

*Joel J. Sherman* (Signature of an officer, chairman or vice chairman of the board) Joel J. Sherman, (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.*

*Elva M. Shipkowski* (Signature of Registered Agent) 9-16-2003 (Date)

If signing on behalf of an entity:  
Elva M. Shipkowski (Typed or Printed Name) Asst. Vice President (Capacity)

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