F01000003152

STEPHENS & MICHAELS ASSOCIATES, INC.
33 INDIAN ROCK ROAD
WINDHAM, NH 03087

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000004634240--8
-10/12/01--01022--010
*****35.00 *****35.00

To Whom It May Concern:

Enclosed you will find our completed *Statement of Change of Registered Office or Registered Agent or Both for Corporations.*

You will also find our check in the amount of $35.00.

Please send any correspondence regarding this filing to:

Dottie Volante
Stephens & Michaels Associates, Inc.
33 Indian Rock Road
Windham, NH 03087

If you have any questions regarding this application, please contact Catherine Ramstad at (952) 928-8000 ext. 232.

Sincerely,

Judy Bucciarelli

Judy Bucciarelli
President

JB/cr

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 12 PM 5:22

TELEPHONE: (603) 537-1740 FAX: (603) 537-1747

RO/RA change
10/16/01

Florida Department of State, Sandra B. Mortham, Secretary of State

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 New Hampshire *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: Stephens & Michaels Associates, Inc.

2. The mailing address of the corporation is: 33 Indian Rock Rd
Windham, NH 03087

3. Date of incorporation/qualification: 6/14/01 Document number: 020517099

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 12 PM 5:22

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.

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

10/9/01
(Date)

Judy Bucciarelli, President
(Printed or typed name and title)

(Date)

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.

Thomas R. Bednar
(Signature of Registered Agent)

9/20/01
(Date)

If signing on behalf of an entity:

Thomas R. Bednar, Asst. Secy.
(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: $35.00

FL006 - CT System Online