



F01000003197

ACCOUNT NO. : 072100000032

REFERENCE : 774643 4983A

AUTHORIZATION

COST LIMIT

Patricia Pigute
\$ 35.00

FILED
2002 OCT 11 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 8, 2002

ORDER TIME : 12:01 PM

ORDER NO. : 774643-015

CUSTOMER NO: 4983A

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

RECEIVED
02 OCT 11 PM 12:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CHANGE OF AGENT

800008337258--3

NAME: SJS WEST PALM BEACH
DEVELOPERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

C. Coulliette OCT 11 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 New Jersey 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 : SJS WEST PALM BEACH DEVELOPERS, INC.

2. The mailing address of the corporation : 1110 Wynwood Avenue, Cherry Hill, NJ 08002

3. Date of incorporation/qualification: 06/18/2001 Document number: F010300031

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

CT 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.

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

10-8-02
(Date)

Lenard Brown, 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)

10/8/02
(Date)

If signing on behalf of an entity:

Anne M. Martin, Asst. Vice President

(Typed or Printed Name)

(Capacity)

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