

FD100005467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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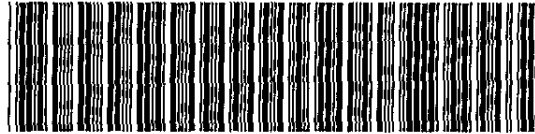
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R-A Chong
G. Coulllette OCT 03 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 626583 5017647

AUTHORIZATION :

Patricia Lopez

COST LIMIT : \$ 35.00

ORDER DATE : September 29, 2005

ORDER TIME : 10:56 AM

ORDER NO. : 626583-005

CUSTOMER NO: 5017647

CHANGE OF AGENT

NAME: JON-JAY ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: Jon-Jay Associates, Inc.
2. The principal office address: One Corporate Way, Peabody, MA 01960
3. The mailing address (if different): 1850 Borman Court, St. Louis, MO 63146
4. Date of incorporation/qualification: 10/19/01 Document number: P01000005467
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cynthia Keaton

8745 Ashworth Drive

Tampa, FL 33647

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

Corporation Service Company

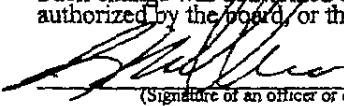
1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

L. Keith Graves, Chief Financial Offi.
(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.

Corporation Service Company

By


(Signature of Registered Agent)

Sept. 30 2005
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice Pres.
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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