

F02000000999

(Requestor's Name)

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(City/State/Zip/Phone #)

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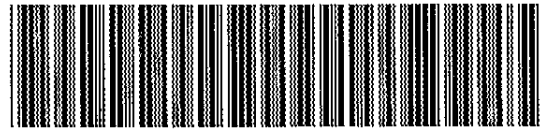
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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04 MAR -9 PM 2:49
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TALLAHASSEE, FLORIDA
12

00789, 02390, 00672



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 369220 4313038

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigito

ORDER DATE : December 19, 2003

ORDER TIME : 9:53 AM

ORDER NO. : 369220-010

CUSTOMER NO: 4313038

CUSTOMER: Mr. Renzo Cerabino
Hinman Howard & Kattell, LLP
80 Exchange Street
P.O. Box 5250
Binghamton, NY 13902-5250

CHANGE OF AGENT

NAME: ERNSTROM & HEICHEMER
ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 24, 2003

CSC
Atten: Ellyn Herndon
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: ERNSTROM & HEICHEMER ASSOCIATES, INC.
Ref. Number: F02000000999

We have received your document for ERNSTROM & HEICHEMER ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 203A00068646

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Ernstrom & Heichemer Associates, Inc.
2. The principal office address: c/o Frederick C. Heichemer, 3200 Shippers Road, PO Box 1160
Vestal, NY 13815-1250
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/25/2002 Document number: F02000000999
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Hinman, Howard & Kattell, LLP

4600 North Ocean Blvd.

(P.O. Box or personal mailbox NOT acceptable)

Boynton, FL 33435

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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]
(Signature of an officer or director)

John Mirabito, Pres.
(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.

Hinman, Howard & Kattell, LLP

By: [Signature]
(Signature of Registered Agent)

12/15/03
(Date)

RENZO A. CORABINO, AUTHORIZED PERSON
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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