

F04000002717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

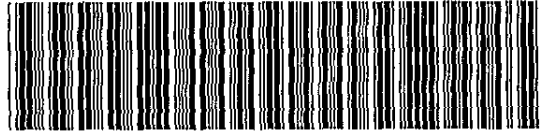
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32304

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DEPARTMENT OF REVENUE
TALLAHASSEE, FL 32304

R.A. Chang

G. Conditto DEC 08 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 053795 4362547

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 35.00

ORDER DATE : December 2, 2004

ORDER TIME : 10:34 AM

ORDER NO. : 053795-065

CUSTOMER NO: 4362547

CUSTOMER: Mr. John Thurrott
United States Realty &
45th Floor
450 Seventh Avenue
New York, NY 10123

CHANGE OF AGENT

NAME: NATIONAL COIN EXCHANGE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

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

1. The name of the corporation: NATIONAL COIN EXCHANGE, INC.
2. The principal office address: 450 Seventh Avenue, 45th Floor, New York, NY 10123
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/17/2004 Document number: F0400002717
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lissette Rivera
1515 N. Flagler Dr., 100-Mgmt. Office
West Palm Beach, FL 33401

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

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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.

Maureen Cullen _____ Maureen Cullen, Attorney in Fact
(Signature of an officer or director) (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 Elizabeth A. Dawson _____ 12/01/2004
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Elizabeth A. Dawson, 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