



F36888

#35.00

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 4/3/02



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

002 APR -4 AM 10 59

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Amend R.A. Chg

1.) Storans Asset Subsidiary, Inc.
(CORPORATE NAME & DOCUMENT #)

600005191766--8
-04/04/02--01032--008
*****70.00 *****35.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

Handwritten signature: Julie King

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RECEIVED

SPECIAL INSTRUCTIONS

C. Coulllette APR 04 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 Florida 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 : Sagrans Asset Subsidiary, Inc.

2. The mailing address of the corporation : 3850 N. Causeway Boulevard, Suite 1040, Metairie, Louisiana 70002

3. Date of incorporation/qualification: 6/1/81 Document number: 592098503

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

CT Corporation System
1200 South Pine Island Road
Fort Lauderdale, Florida 33324

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TALLAHASSEE, FLORIDA

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

NRAI Services, Inc.
526 Park Avenue
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] 1/18/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Bartholomew F. Palmisano, Sr. President
(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.

Gwendolyn Andrews 4/01/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Gwendolyn Andrews, Asst. Secretary
(Typed of Printed Name) (Capacity)

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