

F94000004408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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C. Ocullette DEC 08 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 342580 7197430
AUTHORIZATION : *Patricia Pizuto*
COST LIMIT : \$ 35.00

ORDER DATE : December 2, 2003
ORDER TIME : 9:42 AM
ORDER NO. : 342580-015
CUSTOMER NO: 7197430
CUSTOMER: Mr. Santino Ferrante
Ferrante & Associates
126 Prospect Street
Cambridge, MA 02139

CHANGE OF AGENT

NAME: PILLAR TO POST INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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

- 1. The name of the corporation: Pillar To Post Inc.
2. The principal office address: 13902 North Dale Mabry Highway Suite 300, Tampa, FL 33618
3. The mailing address (if different): same

4. Date of incorporation/qualification: (FL) 8/24/94 Document number: F94000004408

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

J.M. Brewer
18608 Avenue Capri
Lutz, FL 33559

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
Tallahassee, FL 32301

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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]
(Signature of an officer or director)

Paul W. Clements, Secretary
(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.

[Signature]
(Signature of Registered Agent)

12-5-03
(Date)

If signing on behalf of an entity:
(Typed or Printed Name)

Carla Lohi
Asst. Vice President
(Capacity)

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