

BLUMBERG/EXCELSIOR IN" JUN 16 2003 12:24 PM P.01
Division of Corporations Page 1 of 15
F95000003315

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

REGISTERED AGENT CHANGE

LEE JOFA DANIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
03 JUN 16 PM 1:30
DIVISION OF CORPORATIONS

FILED
03 JUN 16 AM 1:43
SECRETARY OF STATE
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 DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LEE JOFA DANIA, INC.
 2. The principal office address: 225 CENTRAL AVENUE SOUTH, BETHPAGE, NY 11714

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/11/1995 Document number: F95000003315

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

THE PRENTICE-HALL CORPORATIONS SYSTEM INC.

1201 HAYS STREET, STE 105

TALLAHASSEE, FL 32301

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

4435 OLD WINTER GARDEN ROAD

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

ORLANDO, FL 32811

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, chairman or vice chairman of the board)

MARC MOEL ASST SECY.
 (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)

6-16-03
 (Date)

If signing on behalf of an entity:

JOSE MOJICA

ASST. SECY.

(Typed or Printed Name)

(Capacity)

UMBERG EXCELSIOR

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

2 WHITE ST

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

NY 10013

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