



F95000005531

ACCOUNT NO. : 072100000032

REFERENCE : 982521 5028492

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pujols

ORDER DATE : January 30, 2001

ORDER TIME : 12:24 PM

ORDER NO. : 982521-185

CUSTOMER NO: 5028492

CUSTOMER: Ms. Evelyn Pelicot Bellew
Cambrian Corporation
1114 Avenue Of The Americas
28th Fl.
New York, NY 10036

RA
Change

FILED
01 FEB 21 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

600003747006--3

NAME: PLANTATION OFFICE CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2001 FEB 21 PM 1:46
TALLAHASSEE
SECRETARY OF FLORIDA

RR
2/21/01

**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 Delaware
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 is: PLANTATION OFFICE CORP.
2. The mailing address of the corporation is: One Penn Plaza, 40th Floor, New York, NY 10119
3. Date of incorporation/qualification: November 13, 1995 Document number: F95000005531
4. The name and address of the current registered agent and office:

National Corporate Research, LTD

1406 Hays Street, Suite #2

Tallahassee, Florida 32301

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

Corporation Service Company

1201 Hays Street

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.

Michael S. Sims
(Signature of an officer, chairman or vice chairman of the board)

1/19/01
(Date)

MICHAEL S. SIMS, VICE PRES.
(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.

By:

Carol K. Dolor
(Signature of Registered Agent)

Feb. 8. 2001
(Date)

If signing on behalf of an entity:

Corporation Service Company

(Typed or Printed Name)

Carol K. Dolor,

Asst. Vice President

(Capacity)

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