



F960000000169

ACCOUNT NO. : 072100000032

REFERENCE : 967392 5038705

AUTHORIZATION

Patricia Pignato

COST LIMIT : \$ 35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
01 JAN 18 PM 2:16

FILED

CP Change

ORDER DATE : January 17, 2001

ORDER TIME : 10:43 AM

ORDER NO. : 967392-005

CUSTOMER NO: 5038705

000003553610--1

CUSTOMER: Mr. Ted. Piotrowski
Allstate Power Vac, Inc.
928 E. Hazelwood Avenue
Rahway, NJ 07065

CHANGE OF AGENT

NAME: ALLSTATE POWER VAC, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

RECEIVED
01 JAN 18 PM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
1/18/01

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 New York 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: Allstate Power Vac, Inc.

2. The mailing address of the corporation is: 2515 Brunswick Avenue Linden, NJ 07036

3. Date of incorporation/qualification: 9/8/96 Document number: F96000000169

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

Lenore Galasso
424 Eagleton Cove Way
Palm Beach Gardens, FL 33418

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

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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 of an officer, Paul Galasso) 1/16/01 (Date)

Paul Galasso Secretary/Treasurer
(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: Elizabeth R. Konieczny 1/17/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Elizabeth R. Konieczny Asst. VP
(Typed or Printed Name) (Capacity)

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