

OCT-29-2001 14:48

GUNSTER YOAKLEY

P.01/02

F96000004951

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

RUBY RED REALTY CORP.

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DIVISION OF CORPORATIONS

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10/29/01

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DC

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 : Ruby Red Realty Corp.
2. The mailing address of the corporation : 550 Mamaroneck Avenue, Harrison, NY 10528
3. Date of incorporation/qualification: September 26, 1996 Document number: F96000004951
4. The name and address of the current registered agent and office:

W. Scott Callahan

28 B. Washington Street

Orlando, FL 32802

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

W. Scott Callahan

37 N. Orange Avenue, Suite 200

Orlando, FL 32802-3388

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, chairman or vice chairman of the board)

9/18/01
(Date)

Doug Cordello, Assistant Vice 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.

(Signature of Registered Agent)

10/9/01
(Date)

If signing on behalf of an entity:

W. SCOTT CALLAHAN
(Typed or Printed Name)

(Capacity)

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

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314