

F97000000402

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DIVISION OF CORPORATION

C. Oulliet JUL 18 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 165655 7306731

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizant

ORDER DATE : July 11, 2003

ORDER TIME : 1:13 PM

ORDER NO. : 165655-195

CUSTOMER NO: 7306731

CUSTOMER: Debra Dyckman
Nbtv Inc.
90 Orville Drive

Bohemia, NY 11716-2510

CHANGE OF AGENT

NAME: THE RUDOLPH STABLES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle

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

1. The name of the corporation: THE RUDOLPH STABLES, INC.

2. The principal office address: _____

C/O NBTY, 90 Orville Drive, Bohemia, NY 11716

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/12/1997

Document number: F97000002402

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

Arthur Rudolph

17615 Lake Estates Dr.

Boca Raton, FL 33496

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

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

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.

Anne Martin
(Signature of an officer, chairman or vice chairman of the board)

Anne Martin, Attorney in Fact
(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.*

Sylvia Queppet
(Signature of Registered Agent)

July 11, 2003
(Date)

If signing on behalf of an entity:

Sylvia Queppet
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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

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