

F970000004950



HAMPTON JITNEY, INC.
395 COUNTY ROAD 39A
SUITE 6
SOUTHAMPTON, NY 11968
PHONE (631) 283-4600
(800) 936-0440 (FROM 212, 201, 718, 914)

October 15, 2002

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

7000006493347--5
-10/21/02--0110--011
*****43.75 *****43.75

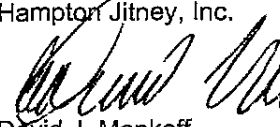
Re: Hampton Jitney Inc.
Document # F97000004950

To Whom It May Concern:

I've enclosed a check for \$43.75 made payable to the Department of State for the following:
\$35.00 for the filing fee to change the registered agent for our corporation (application attached),
and \$8.75 for a Certificate of Status.

Thank you for your help in this matter.

Very truly yours,
Hampton Jitney, Inc.


David J. Mankoff
Vice President/Finance

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 14 AM 10:42

FILED

F97000004950
388 RALPH W
11-4-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 23, 2002

DAVID MANKOFF
395 COUNTY ROAD 39A
SUITE A
SOUTH HAMPTON, NY 11968

SUBJECT: HAMPTON JITNEY, INC.
Ref. Number: F97000004950

RECEIVED
02 NOV -4 AM 9:02
DIVISION OF CORPORATIONS

We have received your document for HAMPTON JITNEY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 902A00058626

RECEIVED
OCT 28 2002

BY:.....

**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: Hampton-Jitney Inc.
2. The principal office address: 395 County Rd. 39A, Ste. 6
Southampton, NY 11968
3. The mailing address (if different): same
4. Date of incorporation/qualification: _____ Document number: F9700 000 4950

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

R. Leigh Duemler
3461 Bonita Bay Blvd, Ste. 105
Bonita Springs, FL 34134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- David J. Mankoff c/o Hampton-Jitney Inc.
923 A NE 24th Lane
(P.O. Box or personal mailbox NOT acceptable)
Cape Coral, FL 33909-2905

02 NOV 4 AM 10:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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] UP/FINANCE
(Signature of an officer, chairman or vice chairman of the board)

DAVID MANKOFF UP/FINANCE
(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)

10-15-02
(Date)

If signing on behalf of an entity: _____

(Typed or Printed Name)

(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