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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : GREENBERG TRAUIG (WEST PALM BEACH)

Account Number : 075201001473

Phone : (561) 650-7900

Fax Number : (561) 655-6222

REGISTERED AGENT CHANGE

PS AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 1999

PS AMERICA, INC.
P.O. BOX 175, ONE POTTER RUN ROAD
VOLANT, PA 16156

SUBJECT: PS AMERICA, INC.
REF: F98000000934

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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

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Darlane Connell
Corporate Specialist

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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 Pennsylvania 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: PS AMERICA, INC.
2. The mailing address of the corporation is: P.O. Box 175, One Potter Run Road
Volant, PA 16156
3. Date of incorporation/qualification: 02/18/98 Document number: F98000000934
4. The name and address of the current registered agent and office:

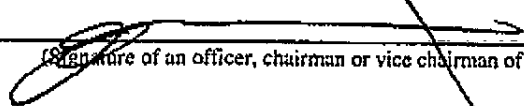
Corporation Service Company1201 Hays StreetTallahassee, FL 32301

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

James W. Traweek2255 Crescent DriveMt. Dora, FL 32757

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)James W. Traweek, President

(Printed or typed name and title)

4/21/99

(Date)

4/21/99

(Date)

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)4/21/99
(Date)

If signing on behalf of an entity:

James W. Traweek

(Typed or Printed Name)

President

(Capacity)

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