

F98000002495

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April 28, 1999

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-04/30/99-01090-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

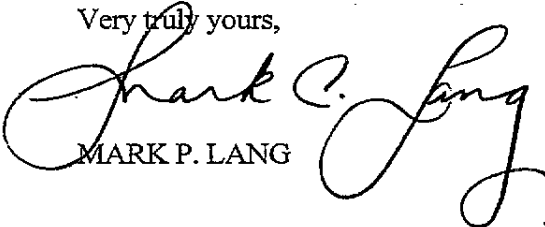
Re: Change of Address of Registered Agent for Syrstone, Inc.  
Our Matter No.: 04091

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent form, indicating a change of address for the registered agent of Syrstone, Inc. Please update your records accordingly. The required filing fee of \$35.00 is also enclosed herewith.

Thanking you for your cooperation and assistance regarding this matter, I remain

Very truly yours,

  
MARK P. LANG

MPL/esr  
Enclosures

cc: Todd Curran, w/encl.

**FILED**  
99 APR 30 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

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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 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: Syrstone, Inc.

2. The mailing address of the corporation is: 201 South Main Street  
North Syracuse, New York 13212

3. Date of incorporation/qualification: 05/01/1998 Document number: F98000002495

4. The name and address of the current registered agent and office:  
Mark P. Lang, P.A.  
111 North Orange Ave., Suite 1760  
Orlando, Florida 32802

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Mark P. Lang  
390 North Orange Ave., Suite 2200  
Orlando, Florida 32802

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.

Todd Curran 4/19/99  
(Signature of an officer, chairman or vice chairman of the board) (Date)

TODD CURRAN, 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.

Mark P. Lang April 12, 1999  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Mark P. Lang Registered Agent  
(Typed or Printed Name) (Capacity)

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