

LAW OFFICES OF

F98000002495
Mark Lang & Associates

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MARK P. LANG*

SUSAN E. SEWELL

*ALSO ADMITTED TO PRACTICE
IN COLORADO AND WASHINGTON, D.C.

June 22, 2000

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,

A E Sewell
for MARK P. LANG

MPL/esr
Enclosures

cc: Todd Curran, w/encl.

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RA Chg.

V. SHEPARD JUL 12 2000

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 AM 9:33

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, on the State of Florida.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 AM 9:33

1. The name of the corporation : Syrstone, Inc.
2. The mailing address of the corporation : 201 South Main Street
North Syracuse, New York 13212
3. Date of incorporation/qualification: 09/15/72 Document number: F98000002495
4. The name and address of the current registered agent and registered office:

Mark P. Lang
390 North Orange Avenue, Suite 2200
Orlando, Florida 32802

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
- Mark P. Lang
222 West Comstock Avenue, Suite 210
Winter Park, Florida 32790-2615

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)

6/5/00
(Date)

TODD C. 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.

(Signature of Registered Agent)

6/21/2000
(Date)

If signing on behalf of an entity:

SYRSTONE, INC. Registered Agent
(Typed or Printed Name) (Capacity)

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