

**F98000004507**

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Division of Corporations

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**Florida Department of State  
 Division of Corporations  
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 TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE**

**JOHN CHATILLON & SONS, INC.**

To: Teresa Brown  
 From: Melmic/C7  
 Please back date  
 this filing to  
 7-21-03  
 Thank you!

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 22, 2003

JOHN CHATILLON & SONS, INC.  
8600 SOMERSET DR  
ATTENTION: THOMAS E HARKINS  
LARGO, FL 33773

SUBJECT: JOHN CHATILLON & SONS, INC.  
REF: F98000004507

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.

The registered agent must sign accepting the designation.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: B03000237616  
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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 : John Chatillon & Sons, Inc.

2. The mailing address of the corporation : 83-30 Kew Gardens Road

Kew Gardens, NY 11415-1999

3. Date of incorporation/qualification: 08/06/1998

Document number: F98000004307

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hayca Street

Tallahassee, FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

Donna F. Winquist  
(Signature of an officer, chairman or vice chairman of the board)

7/20/03  
(Date)

Donna F. Winquist, Secretary

(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.

C T Corporation System

By: Connie Bryan  
(Signature of Registered Agent)

7-21-03  
(Date)

If signing on behalf of an entity:

Connie Bryan  
(Typed or Printed Name)

Special Asst. Secy  
(Capacity)

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

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DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

FL004 - 09/17/01 C T System Online