

**NewCo Corporate Services, Inc.**

Empire State Building  
350 Fifth Avenue, Suite 6017  
New York, NY 10118-6099

Telephone: (212) 220-3970

Internet Address: dtalie350@aol.com

Fax: (212) 220-3929

**F98000005408**

November 19, 1998

Secretary of State  
Corp. Div.  
P.O. BOX 6327  
Tallahassee, Florida 32314

300002634413-9  
-11/23/98--01141--004  
\*\*\*\*\*70.00 \*\*\*\*\*37.00

RE: TSI CLEANING, INC.  
ARCADE CLEANING LIMITED PARTNERSHIP

Dear Sir/Madam:

We enclose the change of agent forms for each of the above, together with our check for \$ 70.00 (\$35.00 each).

Please file, and send evidence back to us (file-stamped evidence). If there are any problems or questions, please call me or fax me - toll-free number is 888 336-3926 and fax is 212 220-3929.

Thank you for your consideration.

Sincerely,

  
Carol Glospe  
Senior Corporate Specialist

cg/enc.

*ROA Charge  
12-1-98  
DAS*

**FILED**  
98 NOV 23 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

**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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: TST CLEANING, INC.

1b. Date of incorporation: 09-28-98 Document number F98000005408

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET, SUITE 105, TALLAHASSEE, FLORIDA 32301


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

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent 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  
November 19 1998  
DATE

Bruce D. Saber, Vice President  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

NRAI Services, Inc.

SIGNATURE By:   
(Registered Agent)

Delia Taliento  
DATE  
Asst. Sec'y

11/18/98

FILED  
98 NOV 23 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA