

F 99000000235



ACCOUNT NO. : 072100000032

REFERENCE : 554642 7270791

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 35.00

FILED  
2002 MAY -2 PM 3:06  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA

ORDER DATE : April 29, 2002

ORDER TIME : 11:45 AM

ORDER NO. : 554642-005

CUSTOMER NO: 7270791

CUSTOMER: Ms. Sandra D. Narbesky  
Squire Sanders & Dempsey LLP  
Suite 1400  
8000 Towers Crescent Drive  
Vienna, VA 22182-2700

RECEIVED  
02 MAY -2 PM 12:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: EVERWARE, INC.

800005431268-- 3

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

C. Coulliette MAY 02 2002

**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 Virginia  
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 : EVERWARE, INC.
2. The mailing address of the corporation : 10555 Main Street, Suite 100, Fairfax, VA 22030

3. Date of incorporation/qualification: January 13, 1999 Document number: F99000000235

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

Federal Research Corporation

3260 Baldwin Drive, West

Tallahassee, FL 32308

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

David R. Mayo  
(Signature of an officer, chairman or vice chairman of the board)

4/15/02  
(Date)

Vice  
David Mayo, 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.*

Anne M. Martin  
(Signature of Registered Agent)

4/30/02  
(Date)

If signing on behalf of an entity:

Anne M. Martin, Asst. V.P.

(Typed or Printed Name)

(Capacity)

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