

F99000000692



ACCOUNT NO. : 072100000032

REFERENCE : 408210 4372680

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigut

ORDER DATE : October 12, 1999

ORDER TIME : 11:57 AM

ORDER NO. : 408210-005

CUSTOMER NO: 4372680

000003013650--1

CUSTOMER: Katrina Dougherty, Legal Asst
Drinker Biddle & Reath Llp
One Logan Square
18th & Cherry Street
Philadelphia, PA 19103-6996

CHANGE OF AGENT

NAME: JETRO MIDATLANTIC, INC.

FILED
99 OCT 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. COULLETTE OCT 13 1999

CONTACT PERSON: Tamara Odom

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99 OCT 13 PM 12:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 of Florida.

1. The name of the corporation is: Jetro MidAtlantic, Inc.

2. The mailing address of the corporation is: 15-24 132nd Street
College Point, NY 11356

3. Date of incorporation/qualification: 11/24/98--2/5/99 Document number: F99000000692

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

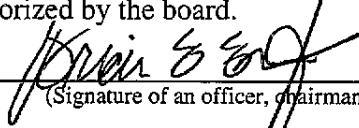
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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Michael Sax
2041 N.W. 12th Avenue
Miami, FL 33127

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)

9/21/99
(Date)

Brian Emmert, Chief Financial Officer, Secretary and Treasurer

(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.

By: 
(Signature of Registered Agent)

Michael Sax

9/22/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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