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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -3 PM 3:31

WESTCHESTER OFFICE
399 KNOLLWOOD ROAD
WHITE PLAINS, NY 10603
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September 27, 2002

By Certified Mail
Return Receipt Requested

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-10/03/02--01029--001

*****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Office

Dear Sir or Madam:

I am enclosing for filing, on behalf of Norman Reitman Company, Inc., an original Statement of Change of Registered Office and Registered Agent, together with a check made payable to the Florida Department of State in the amount of \$35.00 in payment of the filing fee.

I am also enclosing two copies of the Statement of Change, together with a self-addressed stamped envelope, and ask that you return one copy of the Statement of Change to us with the filing date.

If you have any questions regarding the filing, please contact the undersigned directly at (212) 573-0605.

Thank you for your assistance.

Sincerely,


Carol A. Gaudet

Enclosures

RA Chg.

V SHEPARD OCT 7 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,
this statement of change is submitted for a corporation organized under the laws of the State of
New York in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Norman Reitman Company, Inc.
2. The principal office address: 415 Madison Avenue
New York, New York 10017
3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 21, 1999 Document number: _____

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Mr. Saul Greenfield
4300 University Drive, Bldg. A, Suite 101
(P.O. Box or personal mailbox NOT acceptable)
Lauderhill, Florida 33351

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, or the corporation has been notified in writing of the change.

Saul Greenfield
(Signature of an officer, chairman or vice chairman of the board)

Saul Greenfield, ExdVP
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Saul Greenfield
(Signature of Registered Agent)

9-19-02

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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