

F99000002756

Continental Corporate Services, Inc.

242 Washington Avenue, Suite F
Nutley, New Jersey 07110

Tel: 973-542-0300

1-800-300-5067

Fax: 973-542-0313

February 24, 2000

Secretary of State
Corporation Section
409 E. Gaines Street
Tallahassee, FL 32399

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-02/29/00--01083--001
*****35.00 *****35.00

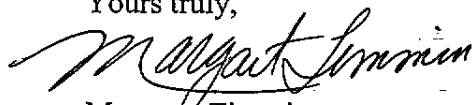
RE: Levcon, Inc.

Dear Sir/Madam:

Please file the enclosed Change of Agent form for Levcon, Inc. I have enclosed a check for \$35.00 and a self address stamped envelope in which to return a stamped file copy of the change.

If you should have any questions please contact the undersigned..

Yours truly,



Margaret Timmins
Corporate Specialist

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 29 AM 10:06

R.A. Change
NET 3-10-2000

**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 Tennessee
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: Levcon, Inc.
2. The mailing address of the corporation is: 618 Oakleaf Office lane
Memphis, TN 38117
3. Date of incorporation/qualification: 12/7/77 Document number: F99000002756
4. The name and address of the current registered agent and office:

C T Corporation

1200 South Pine Island Road

Plantation, FL 33324

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

NRAI Services, Inc.

526 East Park Avenue

Tallahassee, FL 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 29 AM 10:06

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.

✓ J. P. Atturio
(Signature of an officer, chairman or vice chairman of the board)

2/17/00

(Date)

J P ATTURIO/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.

NRAI Services, Inc.

Susan Buscarnera, Asst Secy
(Signature of Registered Agent)

2/24/00
(Date)

If signing on behalf of an entity:

Susan Buscarnera
(Typed or Printed Name)

Asst. Secy.
(Capacity)

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