

F99000003361

ACCOUNT NO. : 072100000032

REFERENCE : 083992 4391649

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 20, 2001

ORDER TIME : 10:43 AM

ORDER NO. : 083992-530

CUSTOMER NO: 4391649

CUSTOMER: Ms. Janet Golem
Keycorp
127 Public Square, 2nd Floor
Cleveland, OH 44114

300004102363--8

CHANGE OF AGENT

NAME: PITA GENERAL CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Betty Young

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -1 AM 11:27

NOT RECORDED
TO BE KNOWNLEDGE
OFFICE OF FILING

FILED
01 MAY -1 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
5/1/01

**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 Illinois 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: PITA GENERAL CORPORATION
2. The mailing address of the corporation is: 127 Public Square, 2nd Floor,
Cleveland, OH 44114
3. Date of incorporation/qualification: June 29, 1999 Document number: F99000003361
4. The name and address of the current registered agent and office:

CT Corporation System
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)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.

Robert C. Bowes
(Signature of an officer, chairman or vice chairman of the board)

16 April 2001
(Date)

Robert C. Bowes, Sec.
(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.

Corporation Service Company

By: Carol K. Dolor
(Signature of Registered Agent)

4/23/2001
(Date)

If signing on behalf of an entity:

Carol K. Dolor
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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