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April 26, 2000

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, FL 32301

SUBJECT: BRADLEY ENGRAVED STATIONERY CO.

Ref. Number: G46908

We have received your document for BRADLEY ENGRAVED STATIONERY CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 100A00023000

Please file Woriginal date & submission

CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF BRADLEY ENGRAVED STATIONERY CO.

BRADLEY ENGRAVED STATIONERY CO. hereby submits to the Department of State, State of Florida, the following change of its registered office and its registered agent in accordance with Florida Statute §607.0502:

- 1. The name of the corporation is **Bradley Engraved Stationery Co.** The date of incorporation was June 30, 1983, evidenced by Document No. G46908.
- The street address of the present registered office is: 2207 Independent Square, Jacksonville, FL 32202.
- The street address to which the registered office is to be changed is: 201 N. Franklin Street, Suite 2600, One Tampa City Center, Tampa, Florida 33602.
- 4. The name of the corporation's present registered agent is James D. O'Donnell.
- The name of the corporation's successor registered agent is Robert V. Williams, Esquire.
- The street address of the corporation's registered office and the street address of the business office of this corporation's registered agent, as changed, will be identical.
- The change of registered office and registered agent was authorized by Resolution duly adopted by the corporation's Board of Directors and shareholder approval was not required.

Dated and Effective: April 21 2000.

Dolores C. Trezevant O Director and Shareholder

ACKNOWLEDGMENT:

HAVING BEEN NAMED registered agent and to accept service of process for the abovenamed corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the all statutes relative to the proper and complete performance of my duties and accept the obligation of my position as registered agent.

Robert V. Williams, Esquire

Registered Agent

#49346