

G 78625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

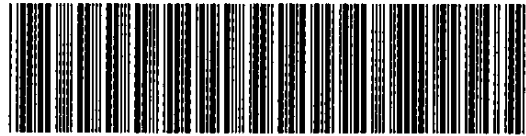
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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R Alhany

09/14/06

Dc

CFRA, LLC
REGISTERED AGENT SERVICES
A SUBSIDIARY OF CARLTON FIELDS

Corporate Center Three at International Plaza
4221 W. Boy Scout Blvd, 10th Floor
Tampa, Florida 33607-5736

Mailing Address:
P. O. Box 3239
Tampa, Florida 33601-3239
Tel (813) 223-7000 Fax (813) 229-4133

September 11, 2006

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: *Change of Registered Agent – Eagle Holding, Inc.*

Dear Sir:

Please find enclosed a Statement of Change of Registered Agent for Eagle Holding, Inc.

Also enclosed is Carlton Fields' Check No. 0400309 in the amount of \$35.00 for the filing fee associated with the Statement of Change of Registered Agent.

Very truly yours,

Melissa Blair

Joyce F. Bentubo^{for}
Administrative Assistant

JFB/rpd
Enclosures

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EAGLE HOLDING, INC.
2. The principal office address: 122 EAST 42ND STREET, SUITE 1618, NEW YORK, NY 10168
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 01/13/1984 Document number: G78625
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NATHANIEL L. DOLINER
ONE HARBOUR PLACE, FIFTH FLOOR
TAMPA, FL 33602

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

CFRA, LLC
4221 W. BOY SCOUT BLVD., 10TH FLOOR
(P.O. Box NOT acceptable)
TAMPA, FL 33607

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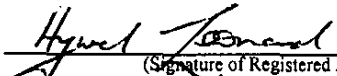
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Frederick M. Feissman, Treas.
(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.


(Signature of Registered Agent)

Sept. 7, 2006
(Date)

If signing on behalf of an entity:

Hywel Leonard
(Typed or Printed Name)

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