

LOI 000000 3268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

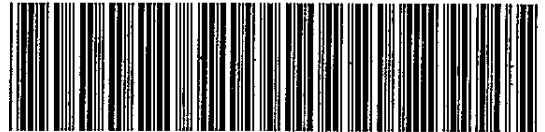
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LOI 3268  
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**TRANSMITTAL LETTER**

**TO: Amendment Section  
Division of Corporations**

**SUBJECT: HILCO, L.L.C**

**DOCUMENT NUMBER: L01000003268**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**STANLEY SINCLAIR**

**HILCO, L.L.C.**

**4720 PIERCE STREET  
HOLLYWOOD, FL 33021**

For further information concerning this matter, please call:

**STANLEY SINCLAIR at (954) 989-3719**

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

CR2E045(09/03)

STATEMENT OF STATE  
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

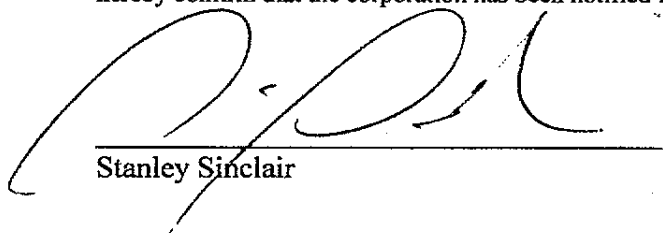
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **HILCO, L.L.C.**
2. The principal office address: **4720 PIERCE STREET  
HOLLYWOOD, FL 33021**
3. The mailing address (if different): **SAME**
4. Date of incorporation/qualification: Document number:  
**MARCH 2, 2001  
L01000003268**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: **ROBERT M. KRAMER  
4000 HOLLYWOOD BLVD, SUITE 485  
HOLLYWOOD, FL 33021**
6. The name and street address of the new registered agent:  
**STANLEY SINCLAIR  
4720 PIERCE STREET  
HOLLYWOOD, FL 33021**

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.

  
Stanley Sinclair, President  
Hilco, LLC

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.

  
Stanley Sinclair

  
Date

FILED  
JUL 10 2001  
TALLAHASSEE, FLORIDA

FILED  
JUL 10 2001  
TALLAHASSEE, FLORIDA