Feb 13 2007 [illegible] A1A CORPORATE SERVICES 15614659885 P.1

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REGISTERED AGENT CHANGE

WOLFFMART LLC

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FLA. AMENDMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0116 or 608.507, Florida Statutes, the undersigned limited liability company 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 limited liability company is: WOLFFMART LLC

2. The mailing address of the limited liability company is:

2032 Lewis Dr. Lakewood, Ohio 44107

06/20/2006 — 4. Document number: L06000062844

3. Date of filing/registration in Florida

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

WOLFF, MICHAEL
Name

11673 SW 17TH STREET
Address

PEMBROKE PINES FL 33025-1700
City, State and Zip

6. The name and address of the new registered agent and/or office:

A1A REGISTERED AGENT INC.
Name

92 SADBERRY RD
Florida street address (P.O. Box NOT acceptable)

QUINCY FL 32351
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

MICHAEL WOLFF
(Printed typed name of signer)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is executed to amend, replace a change in the registered agent, I hereby confirm that the limited liability company has been notified in writing of this change.

Paul Smith Paul Smith V.P.
Signature, Registered Agent

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