

L96000001008

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SCOTT W. HOFFMAN, ESQUIRE  
swh@ra-law.com

June 15, 2001

**VIA U.S. MAIL**

Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: CORP BOX, L.L.C.  
Our File No.: 282204/00001

800004429778--8  
-06/19/01--01065--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom it May Concern:

Please find enclosed Check No. 5409 in the amount of \$35.00 as well as a Statement of Change of Registered Office of Registered Agent for the Corporation.

Please contact me if you have any questions.

Sincerely,

*Scott W. Hoffman*  
Scott W. Hoffman

FILED  
01 JUL 16 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SWH:pbo

Enclosure

Name	
Availability	
Document Examiner	DCC
Updater	DCC
Register	DCC
acknowledgement	DCC
W. P. Verifier	DCC

L96000001008



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 22, 2001

SCOTT W. HOFFMAN  
RODRIGUEZ & ANGELO, P.A.  
515 EAST LAS OLAS BLVD., SUITE 850  
FORT LAUDERDALE, FL 33301

SUBJECT: CORP. BOX, L.L.C.  
Ref. Number: L96000001008

We have received your document for CORP. BOX, L.L.C. 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 new registered agent must sign the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Diane Cushing  
Corporate Specialist

Letter Number: 801A00037932

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, 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: CORP BOX, L.L.C.
2. The mailing address of the limited liability company is: P.O. BOX 728, Mineola, NY 11501

3. Date of filing/registration in Florida September 24, 1996 4. Document number L96000001008

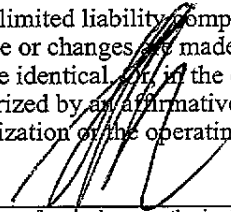
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Leon J. Wolfe, Esq.  
Name  
100 S.E. 2<sup>nd</sup> Street, 38<sup>th</sup> Floor  
Address  
Miami, Florida 33131  
City, State, and Zip

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

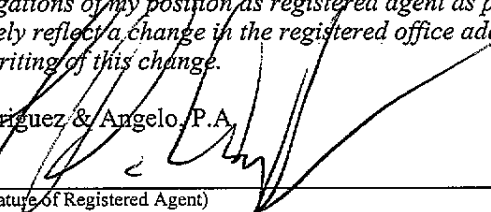
Rodriguez & Angelo, P.A.  
SunTrust Center, Suite 850  
515 East Las Olas Boulevard  
Florida street address (P.O. Box NOT acceptable)  
Fort Lauderdale, Florida 33301  
City, State, and Zip

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)

Harvey J. Rothstein, President  
(Printed or typed name of signee)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Rodriguez & Angelo, P.A.  
By: 

(Signature of Registered Agent)

Thomas P. Angelo, CEO  
(Printed or typed name of signee)

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

FILING FEE \$25.00

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TALLAHASSEE, FLORIDA