

L98000001648

SPECIALTYMARTS, L.L.C.
450 Acorn Lane
Downingtown, PA 19335

September 27, 2002

500008124825--S
-10/01/02--01026--005
*****25.00 *****25.00

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: SpecialtyMarts LLC
Document #L98000001648
Change of Registered Office or Registered Agent

Enclosed you will find two signed originals of our request to Change Registered Office or Registered Agent for SpecialtyMarts LLC along with our check in the amount of \$25.00.

Sincerely,



Ceil Costigan
Contract Administrator

Enclosure

FILED
02 OCT -1 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Address	
Agent	DCC
Updater	DCC
Verifier	DCC
Acknowledge	DCC
W. P. Verifier	DCC

**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: SPECIALTYMARTS, L.L.C.
2. The mailing address of the limited liability company is : 450 Acorn Lane,
Downingtown, PA 19355

- 8/27/98 L98000001648
3. Date of filing/registration in Florida 4. Document number

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

Sloane A. Richard
Name
430 South Congress Ave., #1B
Address
Delray Beach, FL 33445
City, State and Zip

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

C T Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box NOT acceptable)
Plantation FL 33324
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.

Specialty Marts, L.L.C.

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

Dean Picciotti

(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.

C T Corporation System
Margaret E. Routzahn

(Signature of Registered Agent)

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

INHS15-1493 **MARGARET E. ROUTZAHN**
Special Assistant Secretary

FILING FEE: \$25.00

02 OCT -1 AM 10:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-3-02