

From:

Division of Corporations

M80314

09/20/2006 08:00

#890 P.001/002

Page 1 of 1

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
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REGISTERED AGENT CHANGE

BEN FRANKLIN FLORIDA ENTERPRISES, INC.

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From:

10/20/2006 16:01

#890 P.002/002

10/18/2006 15:19

NO.844 002

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

1. The name of the corporation:

BEN FRANKLIN FLORIDA ENTERPRISES, INC.

2. The principal office address:

701 Lee St., Ste. 1000

Des Plaines

NY

60016

3. The mailing address (if different):

156 W. 56th St., Ste. 1604

New York

NY

10019

4. Date of incorporation/qualification: 05/11/1988

Document number:

M80314

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Fort Lauderdale

Florida

33324

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

National Corporate Research, Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee

Florida

32301

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.

Judith Bory
(Signature of an officer or director)

Judith Bory, Asst. Secretary

(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.

Ida Borovoy
(Signature of Registered Agent)

10/18/06
(Date)

If signing on behalf of an entity:

Ida Borovoy, Asst. Secy.

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CRZE045 (8/05)

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