

M89614



ACCOUNT NO. : 072100000032
REFERENCE : 941447 164491A
AUTHORIZATION : Patricia Pujato
COST LIMIT : \$ 35.00

ORDER DATE : August 26, 1998
ORDER TIME : 2:38 PM
ORDER NO. : 941447

CUSTOMER NO: 164491A 200002627122--9

CUSTOMER: Ms. Marilyn Derouin
Cohen Gershman & Wakim, P.c.
2410 Albany Avenue
West Hartford, CT 06117

CHANGE OF AGENT

NAME: SQUARE ONE STUART, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

FILED
98 AUG 27 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 27 PM 4:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Change See 8/28

Florida Department of State, Sandra B. Mortham, Secretary of State

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

FILED
98 AUG 27 PM 4:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: Square One Stuart, Inc.

(NEW)

2. The mailing address of the corporation is: c/o Cohen, Gershman & Wakim, P.C.
2410 Albany Avenue, West Hartford, CT 06117

3. Date of incorporation/qualification: 7/8/88 Document number: M89614

4. The name and address of the current registered agent and office:
Maria Ashenfelter
2000 West Palmetto Park Road, Suite 408
Boca Raton, FL 33433

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/24/98
(Date)

Simon Konover, Chairman
(Printed or typed name and title)

8/24/98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company
Zulma M. Howarth, Asst V.P. 8/26/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Zulma Howarth Asst VP
(Typed or Printed Name) (Capacity)

CRZB045(3/96)