

N94000004865

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY /DAS
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

FILED
01 AUG -9 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission date as file date.**REGISTERED AGENT CHANGE****LAURENCE W. LEVINE FOUNDATION, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 2001

LAURENCE W. LEVINE FOUNDATION, INC.
2505 S OCEAN BLVD
PALM BEACH, FL 33480

SUBJECT: LAURENCE W. LEVINE FOUNDATION, INC.
REF: N94000004865

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DOCUMENT MUST CONTAIN THE NAME OF THE PERSON SIGNING ON BEHALF OF THE NEW REGISTERED AGENT.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX And. #: H01000088946
Letter Number: 001A00046084

RESUBMIT
Please give original
submission date as file date.

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 : LAURENCE W. LEVINE FOUNDATION, INC.
2. The mailing address of the corporation : 730 5th Avenue, New York, NY 10019
3. Date of incorporation/qualification: 10/03/1994 Document number: N94000004835
4. The name and address of the current registered agent and office:
Laurence W Levine
2505 S Ocean Blvd.
Palm Beach, FL 33480
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Corporation Service Company
1201 Naya Street
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.

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

August 2, 2001
(Date)

Thomas R Moore, Secretary & Legal Counsel
(Printed or typed name and title)

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.

[Signature]
(Signature of Registered Agent)

8/3/01
(Date)

If signing on behalf of an entity:

Merryl Wiener
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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