N 94000004947

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000000422 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : PROSKAUER ROSE GOETZ & MENDELSOHN
Account Number : 074673001063
Phone : (561)995-4751
Fax Number : (561)241-7145

FILED
00 JAN -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN -4 PM 4:59
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

THE A.L. LEVINE FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	~~$87.50~~

35.00
8.75
43.75

Electronic Filing Menu Corporate Filing Public Access Help

1/4/00 1/5

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: The A.L. Levine Family Foundation, Inc.

2. The mailing address of the corporation is: c/o Proskauer Rose LLP, 2255 Glades Road, Suite 340W, Boca Raton, FL 33431

3. Date of incorporation/qualification: 10/7/94 Document number: N94000004947

4. The name and address of the current registered agent and office:

   Joseph Erdman, Esq.
   2255 Glades Road, Suite 340W
   Boca Raton, FL 33431

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

   Howard Coates, Jr.
   2255 Glades Road, Suite 340W
   Boca Raton, FL 33431

FILED
00 JAN -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Carole Ann Steiger
(Signature of an officer, chairman or vice chairman of the board)

October 29, 1999
(Date)

Carole Ann Steiger, President
(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.

By: [signature]
(Signature of Registered Agent) Howard Coates, Jr.

Octobert 26, 1999
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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