

P00000085085

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F-A Change

G. Conditto FEB 10 2005



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 193481 7460724

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : February 9, 2005

ORDER TIME : 9:49 AM

ORDER NO. : 193481-005

CUSTOMER NO: 7460724

CUSTOMER: Mr. James Calabrese
Daniels Marketing Corp II
1278 N. Wellington Lane

Palatine, IL 60067

CHANGE OF AGENT

NAME: DANIELS MARKETING CORP II

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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

1. The name of the corporation: DANIELS MARKETING CORP. II
2. The principal office address: 1278 N. WELLINGTON DR.
PALATKA, ILLINOIS 60067
3. The mailing address (if different):
SAME
4. Date of incorporation/qualification: 9/05/2000 Document number: P00000085085
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DANIELS, JAMES C
1483 SW TROON CIRCLE
PALM CITY, FL 34990

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
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, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

JAMES A. CALABRESE 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.

Corporation Service Company

By Deborah D. Skipper
(Signature of Registered Agent)

Deborah D. Skipper
Asst. V. Pres.

2/10/05
(Date)

If signing on behalf of an entity:

Corporation Service Company
(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