

# PO1000078331

LAW OFFICES  
*Case & Muffler*

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUITE 102  
2810 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE\*  
STEPHEN C. MUFFLER, LL.M.  
\*ALSO MEMBER MICHIGAN BAR

(954) 563-1000  
FAX (954) 565-2047  
WEB SITE: [www.floridaclosings.com](http://www.floridaclosings.com)

August 17, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

000004542790--3  
-08/20/01--01109--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Stashley Corporation**

Dear Sir:

Enclosed please find a Change of Registered Office or Registered Agent Form to be filed on behalf of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Please amend your records at your earliest opportunity to reflect the change.

Very truly yours,

JAMES L. CASE, P.A.

*Karen Block*  
Karen Block,  
Legal Assistant

KB/01-134-233  
Encl.  
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FILED  
01 AUG 20 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*R.A. Change*

T BROWN AUG 27 2001

Charter No: P01000078331  
Date Filed: August 13, 2001  
STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

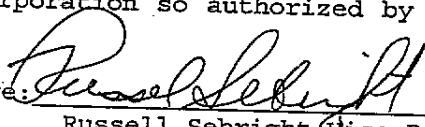
1. The name of the corporation is STASHLEY CORPORATION.
2. The name and address of its present registered agent is:  
Filings, Inc.  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)

RUSSELL SEBRIGHT  
2916 N.W. 12th Avenue  
Wilton Manors, Florida 33311

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

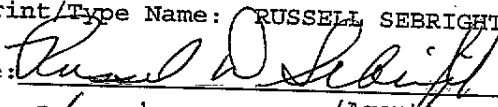
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature:   
Russell Sebright, Vice-President

Date: 8/17/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: RUSSELL SEBRIGHT, VP

Signature:   
(Agent)

Dated: 8/17/01

FILED  
01 AUG 20 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA