P24568

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SECRETARY OF STATE
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NewCo Corporate Services, Inc.

875 Avenue of the Americas Suite 501 New York, NY 10001

Telephone: (212) 356-8340

Internet Address: theresa350@aol.com

Fax: (212) 356-8379

December 6, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ULTIMAR DEVELOPMENT CORPORATION

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both. Please file the attached and return a filed-stamped copy to the attention of the undersigned at the above address.

If there is a problem, please contact the undersigned immediately at the following toll-free number 1-888-336-3926.

Thanking you in advance for your prompt attention to this matter.

eusa Festa

Sincerely yours,

Theresa Festa

Senior Corporate Specialist

Check # - 16084

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: ULTIMAR DEVELOPMENT CORPORATION 2. The principal office address; 600 GRANT STREET - ROOM 1538 PITTSBURGH, PA 15219 3. The mailing address (if different): 600 GRANT STREET - ROOM 1538 PITTSBURGH, PA 15219 4. Date of incorporation/qualification: 5/31/89 Document number: P24568 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYES STREET # 105 TALLAHASSEE, FLORIDA 32301 6. The name and street address of the new registered agent (if changed) and /or registered floridates of the new registered agent (if changed) and /or registered pagent (if changed): NRAI Services, Inc. 526 E. Park Avenue (F.O. Box or personal mailbox 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 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 during, and I am familiar with and accept reflect change in the registered office and accept reflect change in the r		of change is submitted for a corpora	o17.0302, 007.1308, or 017.1308, F10 tion organized under the laws of the Sta tered office or registered agent, or hot	ate of		
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