

OCT-13' 00 (FRI) 08:50

CSC TALL

P. 001

P28841

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DIVISION OF CORPORATIONS

Florida Department of State

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 1200000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

DORBY FROCKS, LTD. \CORPORATION\

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

PA chg
REC 10-13
2

OCT -13'00(FRI) 08:31 CSC TALL
10/12/00 10:42 FL Dept of State p1 /1

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2000

DORBY FROCKS, LTD. \CORPORATION\
463 SEVENTH AVENUE
NEW YORK, NY 10016

SUBJECT: DORBY FROCKS, LTD. \CORPORATION\
REF: P28841

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000053896
Letter Number: 100A00053937

RESUBMIT
Please give original
submission date as file date.

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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 New York 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: DORBY FROCKS, LTD. CORPORATION
2. The mailing address of the corporation is: 463 SEVENTH AVE., NEW YORK, NY 10018
3. Date of incorporation/qualification: 4/10/1990 Document number: 88841
4. The name and address of the current registered agent and office:

BEVERLY GREEN
10205 COLLINS AVENUE
BAL HARBOR, FL 33154
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays 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.

Thomas H. Pollihan

10/10/00

(Date)

(Signature of chairman, vice chairman, or officer)

Thomas H. Pollihan, Vice President, Secretary & General 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.

By: *Laura R. Dunlap*

10/10/00

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Laura R. Dunlap

As its agent

(Typed or Printed Name)

(Capacity)

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