

P31520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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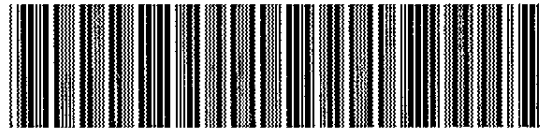
(Business Entity Name)

(Document Number)

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Aug.  
5/5/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 489793 4380022

AUTHORIZATION : *Patricia Piquito*

COST LIMIT : \$ 35.00

ORDER DATE : March 11, 2004

ORDER TIME : 9:54 AM

ORDER NO. : 489793-860

CUSTOMER NO: 4380022

CUSTOMER: Karen A. Germano, Vp  
Boston Capital Corporation  
Suite 2100  
One Boston Place  
Boston, MA 02108-4406

CHANGE OF AGENT

NAME: BCP LONDON ARMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EX 1156

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

1. The name of the corporation: BCP LONDON ARMS, INC.
2. The principal office address: One Boston Place, 2100, Boston, MA 02108
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/25/1990 Document number: P31520
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

C T Corporation System

1200 South Pine Island Road

(P.O. Box or personal mailbox NOT acceptable)

Plantation, FL 33324

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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)

Maureen Cullen, Attorney in Fact  
(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.*

C T Corporation System

By:   
(Signature of Registered Agent)

May 3, 2004  
(Date)

If signing on behalf of an entity:

Kathryn A. Widdoes

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314