P32449

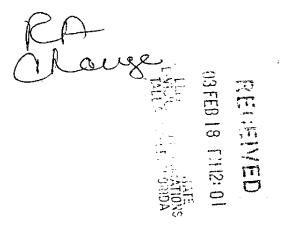
(Requ	estor's Name)	
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PICK-UP	MAIT	MAIL
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Certified Copies	Certificate	s of Status
Special Instructions to Fil	ing Officer:	

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CT CORPORATION

February 18, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5777330 SO

Customer Reference 1: none given

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Brambles Enterprises Inc. (DE) Change of Agent Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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 Delawar	<u>e</u>	
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: Brambles Enterprises Inc.	<u> </u>	
2. The mailing address of the corporation: 400 N. Michigan Ave., Suite 610, Chica	go, IL 60611	
3. Date of incorporation/qualification: 12/26/1990 Document nu	mber: <u>P32272</u>	
4. The name and address of the current registered agent and office:	_	
The Prentice-Hall Corporation System, Inc.	SEUL F	
110 North Magnolia Street		
Tallahassee, FL 32301	- 8 E	
5. The name and address of the new registered agent (if changed) and/or registered agent (P. O. Box Not Acceptable)	tered office (if changed)	
C T Corporation System		
c/o C T Corporation System, 1200 South Pine Island Road,		
Plantation, Florida 33324	<u>.</u> .	
The street address of its registered office and the street address of the busine agent, as changed, will be identical.	ess office of its registered	
Such change was authorized by resolution duly adopted by its board of direct authorized by the board.	ctors or by an officer so	
(Signature of an officer, chairman or vice chairman of the board)	/28/03 (Date)	
Paul Foreman, Secretary (Printed or typed name and title)		
Having been named as registered agent and to accept service of process for corporation, I hereby accept the appointment as registered agent and agree I further agree to comply with the provisions of all statutes relative to the properformance of my duties, and I am familiar with and accept the obligation	r the above stated e to act in this capacity. roper and complete of my position as	
registered agent C V Comporation System By (Signature of Registered Agent) (Date)	1418	
If signing on behalf of an entity: Assistant Secretary		
(Typed or Printed Name) (Cap	pacity)	

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