

P39148

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone (800) 342-9856
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October 19, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attn: Diane Cushing

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-10/21/99-01064--003
*****35.00 *****35.00

Re: MANCHASTER EQUIPMENT CO., INC.

Enclosed herein please find the original and a copy of the Statement of Change of Registered Office for the above named New York corporation. Please file the document and return to me a stamped filed copy of the Articles. Enclosed please find a check made payable to Florida Department of State in the amount of \$35.00, including the \$35.00 Registered Agent Designation.

Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Thank you for giving this matter your attention.

Very truly yours,

Lawrence A. Kirsch

LAK/ss
Enc.

RA Chg.

V. SHEPARD NOV 1 1999

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: Manchester Equipment Co., Inc.

1b. Date of incorporation August 21, 1973 Document number P39148

2. The name and address of the current registered agent and office:

Louis Korb, 902 Clintmoore Drive, Suite 144, Boca Raton,
Florida 33434

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

NationsCorp Registered Agents, Inc.
526 E. Park Ave, Tallahassee, FL 32305

The street address of its registered agent 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.

Joseph Looney, CRO
SIGNATURE
10/13/99
DATE

Joseph Looney, Chief Financial Officer
Typed or printed name and title

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.

NationsCorp R.A. Inc.
SIGNATURE Betty B. Young
(Registered Agent)
DATE 10/20/99

Betty B. Young, Assistant Secretary

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

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FILING FEE: \$35.00