

Blumberg Excelsior
Since 1887

62 White Street
New York, NY 10013
212 431-5000
800 221-2972
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P 40196

October 15, 1998

Sandra B. Mortham
Secretary of State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-10/22/98--01031--006
****315.00 *****35.00

RE: Mailing Address Of the Corporation

Dear Sir or Madam:

This letter is to advise you that the corporation's, represented on the attached page,
mailing address is to be changed to the new registered office address.

Should there be any questions, please feel free to contact me at 1-800-221-2972, Ext. 571.

Thank you in advance for your assistance and courtesies.

Very truly yours,
Blumberg Excelsior Corporate Services, Inc.

Robert Aratingi
Corporate Representative

RO Change
10-27-98
BAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 22 PM 12:58

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of New York submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: EMPIRE STAT, INC.

2. The street address of the current registered office:

c/o Lager & Osteen, P.A.

344 Office Plaza

Tallahassee, FL 32301

3. The street address of the new registered office:

4435 Old Winter Garden Road

Orlando, FL

32802

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

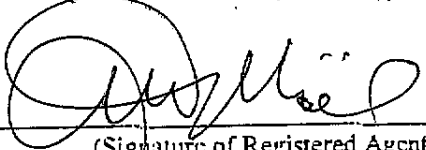
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APPROVED
AND
FILED

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: October 17, 1998


(Signature of Registered Agent)

Marc D. Mail
(Printed or Typed Name)

Assistant Secretary
For: XL CORPORATE SERVICES

Filing Fee: \$35.00