

P41060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

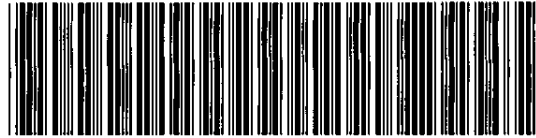
(Document Number)

Certified Copies _____ Certificates of Status _____

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07 MAY 15 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chg.
SP

Oscar Gruss & Son

INCORPORATED

74 Broad Street, New York, NY 10004-2247
Telephone: 212-952-1100 Fax: 212-747-0147

May 11, 2007

Ms. Susan Payne
Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Oscar Gruss and Son Inc.

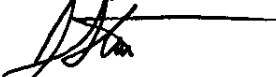
Dear Ms. Payne:

Enclosed is the completed form, along with a check, to change our registered agent to CT Corporation from the person on record.

Please notify me once the change has been implemented.

If you have any questions, please contact me at 212-514-2312.

Sincerely,



Jonathan Stammelman
Chief Financial Officer

Oscar
GRUSS

MEMBER NEW YORK STOCK EXCHANGE, INC.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oscar Gruss + Son Incorporated
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan Stammelman
(Name of Contact Person)

Oscar Gruss + Son Incorporated
(Firm/Company)

74 Broad Street
(Address)

New York NY 10004
(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan Stammelman at (212) 514-2312
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Oscar Grusse Son Inc.
2. The principal office address: 74 Broad Street
NEW YORK NY 10004
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/3/1977 Document number: A433082-10
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HARVEY GELFENBEIN
6180 Hollows Lane
Delray Beach FL 33484

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

CT Corporation
660 East Jefferson St.
(P.O. Box NOT acceptable)
Tallahassee FL 32301

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TALLAHASSEE, FLORIDA

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.

Paul
(Signature of an officer or director)

Paul Becker, Vice President
(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.

Sohan R. Dindyal
(Signature of Registered Agent)

05-10-07
(Date)

If signing on behalf of an entity:

Sohan R. Dindyal
(Typed or Printed Name)
Vice President

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