

P94000053952

2nd Request!

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

PETER STONE CO., U.S.A., INC.

RA Change

12-10-01

De

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STATUS: PENDING

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 10, 2001

PETER STONE CO., U.S.A., INC.
P.O. BOX 1008
SELBYVILLE, DE 19975US

SUBJECT: PETER STONE CO., U.S.A., INC.
REF: P94000053952

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

#5 should contain the name of the new registered agent.

Underneath the signature of MARIE JORCZAK, her name should appear and not the name of the registered agent.

At the bottom of the document on the first line is the signature of the person signing on behalf of the registered agent, since the registered agent is a corporation, then the date of signing the document. The second line should have the person's name who has signed on behalf of the new registered agent and their title. This would be Marie Jorczak, President.

PLEASE CALL ME IF MORE INFO IS NEEDED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000118777
Letter Number: 601A00064832

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2001

PETER STONE CO., U.S.A., INC.
P.O. BOX 1008
SELBYVILLE, DE 19975US

SUBJECT: PETER STONE CO., U.S.A., INC.
REF: P94000053952

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Correct the name of the new registered agent by adding a comma and the word INC. after Incorporators in section #5 of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000118777
Letter Number: 001A00064705



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 2001

PETER STONE CO., U.S.A., INC.
P.O. BOX 1008
SELBYVILLE, DE 19975USSUBJECT: PETER STONE CO., U.S.A., INC.
REF: P94000053952

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the NAME of the PERSON signing on BEHALF of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H01000118777
Letter Number: 301A00064739

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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 Florida 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: Peter Stone Co., U.S.A., Inc.
2. The mailing address of the corporation: P.O. Box 1008, Seabysville, Delaware 19975
3. Date of incorporation/qualification: Florida Document number: F94000053952
4. The name and address of the current registered agent and office:

Corporate Access, Inc.

236 E. 6th Avenue

Tallahassee, Florida 32303

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Marie Jorczak

8108 SW 103rd Avenue

Miami, Florida 33173

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.

(Signature of an officer, chairman or vice chairman of the board)

11/29/01
(Date)

CHARLES COHEN, VICE PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

12/4/01
(Date)

If signing on behalf of an entity:

Marie P. Jorczak
(Typed or Printed Name)

President
(Capacity)

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DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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