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\*Board Certified Real Estate Attorney  
Licensed to Practice in Tennessee

July 12, 2001

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-07/19/01--01067--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Statement of Change of Registered Office or Registered Agent

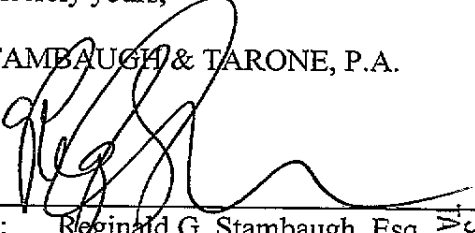
Dear Sir/Madam:

Enclosed please find an original and one copy of the Statement of Change of Registered Office or Registered Agent for **PHILCO GLASS, INC.**, together with a check made payable to the Florida Department of State in the amount of \$35.00 in payment of the filing fees.

Thank you for your assistance. If you have any questions regarding the above, please do not hesitate to contact this office.

Sincerely yours,

STAMBAUGH & TARONE, P.A.

By:   
Reginald G. Stambaugh, Esq.

RGS:trc  
Enc.

FILED  
01 JUL 19 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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rechg

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: **PHILCO GLASS, INC.**
2. The mailing address of the corporation: **2200 4<sup>TH</sup> AVENUE NORTH, SUITE 1  
LAKE WORTH FL 33461**
3. Date of incorporation: **01/10/1996** Document Number: **P96000003517**
4. The name and address of the current registered agent and office:

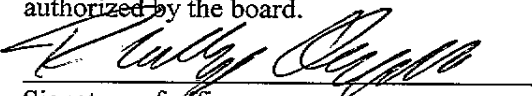
**STAMBAUGH, REGINALD G.  
1400 CENTREPARK BLVD., SUITE 860  
WEST PALM BEACH, FL 33401**

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

**STAMBAUGH, REGINALD G.  
180 ROYAL PALM WAY, SUITE 201  
PALM BEACH, FL 33480**

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

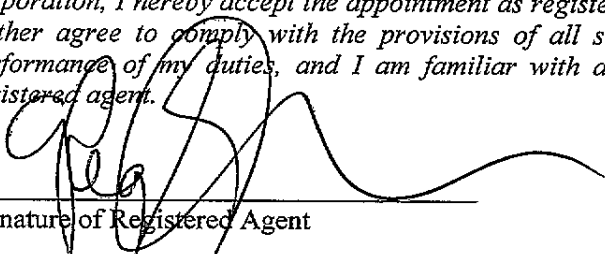
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
Signature of officer

6/25/2001  
Date

Printed Name: **PHILLIP REYNOLDS**

*Having been named as registered agent and to accept service of process of 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

6/25/2001  
Date

If signing on behalf of an entity:

Printed Name: \_\_\_\_\_

Capacity \_\_\_\_\_

Filing Fee \$35.00

**FILED**  
01 JUL 19 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA