

P96000087209
DAVID M DOBIN

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MEMBER NEW YORK & FLORIDA BARS

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October 1 2001

Florida Secretary of State
Division of Corporations
POB 6327
Tallahassee FL 32314

Re: Valley Forge Fabrics Inc
change of Registered Agent

000004660980--6
-10/31/01--01046--004
*****35.00 *****35.00

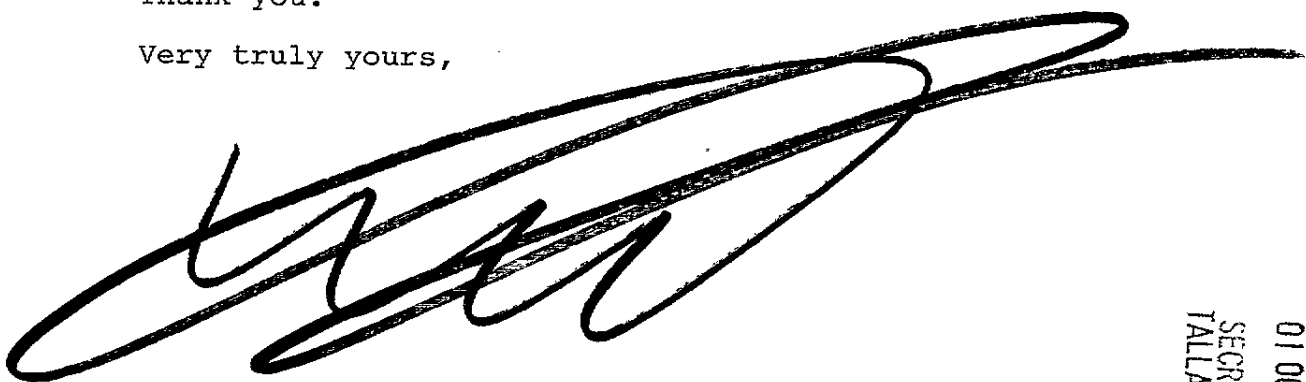
Gentlemen:

Enclosed herewith for filing with your office please find Change
of Registered Agent form for the above corporation together
with our \$35 check.

Please file the form as soon as possible.

Thank you.

Very truly yours,



David M Dobin

FILED
01 OCT 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. Change

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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 is: Valley Forge Fabrics, Inc

2. The mailing address of the corporation is: 2981 Gateway Drive
Pompano Beach FL

3. Date of incorporation/qualification: 10/22/96 Document number: P96000087209

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

Corporation Service Company

1201 Hayes Street

Tallahassee FL 32301

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

Daniel Dobin

2981 Gateway Drive

Pompano Beach FL 33069

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

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

10/1/01

(Date)

Daniel Dobin, 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.

Daniel Dobin
(Signature of Registered Agent)
Daniel Dobin

10/1/01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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