

P97000027453

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CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 332505 4322749

AUTHORIZATION : *Patricia T. [signature]*

COST LIMIT : \$ 35.00

ORDER DATE : April 25, 2005

ORDER TIME : 12:02 PM

ORDER NO. : 332505-030

CUSTOMER NO: 4322749

CUSTOMER: Ronald S. Fronzak
Faber, Coe & Gregg, Inc.
550 Meadowlands Parkway

Secaucus, NJ 07094-1815

CHANGE OF AGENT

NAME: FABER IMPORTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

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

1. The name of the corporation: FABER IMPORTS, INC.
2. The principal office address: 324 Royal Palm Way, #212, Palm Beach, FL 33480
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/26/1997 Document number: P97000027453

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Edward Gropper

324 Royal Palm Way, #212

Palm Beach, FL 33480

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(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.

Corporation Service Company

By Elizabeth A. Dawson
(Signature of Registered Agent)

04/22/2005

(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice Pres.
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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