

MCCLOSKY,
SMITH '
SCHUSTER &
RUSSELL, P.A.

2700 SUNTRUST FINANCIAL CENTRE 401 EAST JACKSON STREET TAMPA, FLORIDA 33602

> (813) 222-6642 FAX: (813) 314-6942 TLG@RUDEN.COM

September 13, 2000

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

Re:

Levy Awards & Promotional Products, Inc.

Change of Registered Office Our File: 41337-0001 4UUU03394484---0 -09/15/00--01045--020 *****35.00 *****35.00

Ladies/Gentlemen:

Enclosed is our firm's check in the amount of \$35.00 representing the cost for filing the enclosed, Statement of Change of Registered Office or Registered Agent or Both for Corporation (the "Statement"), on behalf of the above named Corporation.

Once you have filed the Statement, please forward to my attention an acknowledgment letter stating that the Statement has been filed. Thank you for your attention to this matter and please do not hesitate to contact me should you have any questions regarding the enclosures.

Sincerely.

Phyllis A. Miller

Certified Legal Assistant

Enclosures

SECRETARY OF STATE

P.A. Change

T BROWN SEP 2 5 2000

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| the undersigned | e provisions of sections 607.0502, 617.0502, I corporation organized under the laws of the owing statement in order to change its regist | State of Florida |
|--|--|--|
| the State of Flor | rida. | |
| 1. The name of | the corporation is: Levy Awards & Promo | tional Products, Inc. |
| | | |
| 2. The mailing a | address of the corporation is: 2614 W. Ken | nedy Blvd. |
| | Tampa, FL | 33609 |
| 3. Date of incom | rporation/qualification: 7/29/99 | Document number: P99000067306 |
| 4. The name and | d address of the current registered agent and o | office: |
| | L. David Shear | <u> </u> |
| - | 201 E. Kennedy Blvd., #1000 | |
| • | Tampa, FL 33602 | SER |
| 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) | | |
| 110// | L. David Shear | |
| _ | 401 E. Jackson Street, Suit | e 2700 |
| | Tampa, FL 33602-5841 | |
| The street addreagent, as chang | ess of its registered office and the street addred, will be identical. | ress of the business office of its registered |
| authorized by the | A / V A | its board of directors or by an officer so |
| (Signature | of an officer, chairman or vice chairman of the board) | (Date) |
| Stepher | C. Shear, President (Printed or typed name and title) | |
| Having been no corporation, I l I further agree performance of registered ager | amed as registered agent and to accept service hereby accept the appointment as registered to comply with the provisions of all statutes famy duties, and I am familiar with and accept. | ce of process for the above stated agent and agree to act in this capacity. relative to the proper and complete ot the obligation of my position as |
| \mathcal{I} | A. | 9/11/00 |
| | Signature of Registered Agent)L. David Shear | (Date) |
| If signing on beha | If of an entity: | |
| (| Typed or Printed Name) | (Capacity) |
| * * * FILING FEE: \$35.00 * * * | | |

CR2E045(7/97)