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Florida Department of State
Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CARNATION HOLDINGS, INC.

Certificate of Status	0
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TALLAHASSEE FLORIDA

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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, 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: CARNATION HOLDINGS, INC.
2. The principal office address: National Corporate Research
1406 Hayes Street, Ste. 2, Suite 1400, Tallahassee, FL 32301
3. The mailing address (if different): Loeb, Block & Partners LLP
505 Park Avenue, 9th Floor, New York, NY 10022 US
4. Date of incorporation/qualification: January 29, 1991 Document number: 928126
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

National Corporate Research, LTD., Inc.

103 N. Meridian Street

Tallahassee, FL 32301-0000

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

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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.


(Signature of an officer or director)

Howard Berke, Director
(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 
(Signature of Registered Agent)

June 10 2005
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy

(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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