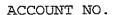


560589



ACCOUNT NO. : 07210000032

REFERENCE :

489148

90421A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: March 22, 2002

ORDER TIME: 11:28 AM

ORDER NO. : 489148-015

CUSTOMER NO: 90421A

400005146524---03/22/02--01044--010

*****35.00

CUSTOMER: Megan S. Geremia, Legal Asst

Law Offices Of Murray B. Bank Of America Tower

One Progress Plaza, Ste 2200 Saint Petersbur, FL 33701-4323

CHANGE OF AGENT

FILE SECOND

NAME: PERCH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY ഗ്വ

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: ____

Florida Department of State, Katherine Harris, Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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 Perch, Inc.	n is:		
1a.	Date of incorporation: 6-17-91	-		Document number: S60589
2.	The name and address of the current registered agent and office is: Robert P. Gordon 100 2 nd Avenue South, Suite 1000 St. Petersburg, FL 33701			02 SEC TALL
3.	The name and address of the new registered agent and office is: Murray B. Silverstein, Esq. Law Offices of Murray B. Silverstein, P.A. Bank of America Tower One Progress Plaza, Suite 2200 St. Petersburg, FL 33701-4323			MAR 22 PN 4: IRETARY OF STATE AHASSEE, FLORID
4.	The new street address and mailing address of the business office are: 93 Central Avenue St. Petersburg, FL 33701			
Such c so auth	hange was authorized by res norized by the board.	solution duly ad	opted by its board of direc	ctors or by an officer
		Signature:	(Sober J.	Hordon President
		Date:	(name and title)	2
AVIN	G BEEN NAMED AS REGIS"	TERED AGENT	· AND TO ACCEPT SERV	VICE OF DROCESS

FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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:

(Registered Agent)

Date:

3-21-02

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

CR2E045 (7-90)

FILING FEE: \$35.00