

S79481

(Requestor's Name)

(Address)

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(Business Entity Name)

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R.A. Chang

C. Ouellette AUG 04 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 830555 7438748

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : August 2, 2004

ORDER TIME : 10:57 AM

ORDER NO. : 830555-005

CUSTOMER NO: 7438748

CUSTOMER: Vincent Simko, Esq.
Simko Law Firm
1087 Broad Street

Bridgeport, CT 06604

CHANGE OF AGENT

NAME: GRAYSON ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 2935

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: GRAYSON ASSOCIATES, INC.
2. The principal office address: 802 Villa Avenue, Fairfield, CT 06825 (New Address)
3. The mailing address (if different): P.O. Box 320238, Fairfield, CT 06825
4. Date of incorporation/qualification: 09/10/1991 Document number: S79481
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nancy Grayson

1171 N. Ocean Boulevard

Gulfstream, FL 33483

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

Corporation Service Company

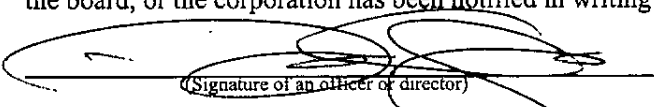
1201 Hays Street

(P.O. Box or personal mailbox 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.


(Signature of an officer or director)

Dominic Griek, President
(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)

August 3, 2004
(Date)

If signing on behalf of an entity:

Marva L. Williams

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** 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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