

S90208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100041751791

FILED
04 OCT 14 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 OCT 14 AM 10:52
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RA. Resign

G. Coudlette OCT 14 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 912788 4323371

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pignata
00

ORDER DATE : October 4, 2004

ORDER TIME : 9:55 AM

ORDER NO. : 912788-010

CUSTOMER NO: 4323371

CUSTOMER: Ms. Pita Adorno
Tomen America Inc.
1285 Avenue Of The Americas

New York, NY 10019

CHANGE OF AGENT

NAME: PARCEL J-III DEVELOPMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT#

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: PARCEL J-III DEVELOPMENT, INC.
2. The principal office address: 1285 Avenue of the Americas, 36th Floor, C/O Tomen America, Inc.
New York, NY 10019
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/28/1991 Document number: 890208

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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.

John A. Maraia
(Signature of an officer or director)

John A. Maraia, Secretary
(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 Marva L. Williams
(Signature of Registered Agent)

October 13, 2004
(Date)

If signing on behalf of an entity:

Marva L. Williams, 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

FILED
04 OCT 14 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FL 32301