

Division of Corporations

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F01000003359

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
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RECEIVED
05 NOV -7 AM 8:00
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

EINSTEIN AND NOAH CORP.

Certificate of Status	0
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RA|RO|chg
@ 11.7.05

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Einstein and Noah Corp.
2. The principal office address: 1187 Cole Boulevard Golden, CO 80401

3. The mailing address (if different):

4. Date of incorporation/qualification: 6/21/2001 Document number: F01000003359

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: National Registered Agents, Inc. 2731 EXECUTIVE PARK DRIVE STE 4 WESTON FL 33332

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): CT Corporation System c/o CT Corporation System, 1200 South Pine Island Road Plantation, Florida 33324

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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.

By: Ryan Thompson (Signature of an officer of director) Ryan Thompson Vice 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.

James Martin (Signature of Registered Agent) 11/4/05 (Date)

If signing on behalf of an entity: James Martin Assistant Secretary (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 CR2B045 (8/05)