

P04453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

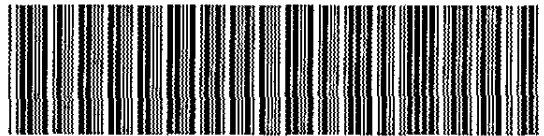
(Business Entity Name)

(Document Number)

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Change

RECEIVED

03 JAN -3 AM 11:48

DIVISION OF CORPORATION

FILED

03 JAN -3 PM 12:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/3/03



ACCOUNT NO. : 072100000032

REFERENCE : 877834 4308005

AUTHORIZATION :

COST LIMIT :

*Patricia Pigot*

ORDER DATE : January 2, 2003

ORDER TIME : 10:21 AM

ORDER NO. : 877834-025

CUSTOMER NO: 4308005

CUSTOMER: Maria Decarlo, Legal Asst  
Pepper Hamilton Llp  
3000 Two Logan Sq.  
18th And Arch Streets  
Philadelphia, PA 19103

CHANGE OF AGENT

NAME: DAN HOWARD INDUSTRIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

# 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, the undersigned corporation organized under the laws of the State of Illinois 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 : DAN HOWARD INDUSTRIES, INC.

2. The mailing address of the corporation : \_\_\_\_\_

3. Date of incorporation/qualification: December 21, 1984 Document number: P04453

4. The name and address of the current registered agent and office:

Elaine Harrington

801 S. University Drive, 22191 Powerline Road

Boca Raton, FL 33433

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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.

Edward M. Krell  
(Signature of an officer, chairman or vice chairman of the board)

12-24-02  
(Date)

Edward M. Krell, Treasurer

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Jacqueline M. Giles  
(Signature of Registered Agent)

1/2/03  
(Date)

If signing on behalf of an entity:

Jacqueline M. Giles, Assistant Vice President

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*