

848616

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CERTEGY CHECK SERVICES, INC.

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March 10, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CERTEGY CHECK SERVICES, INC.  
11720 AMBER PARK DRIVE  
SUITE 600  
ALPHARETTA, GA 30004

SUBJECT: CERTEGY CHECK SERVICES, INC.  
REF: 848616

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENT AND REGISTERED OFFICE NOW ON FILE WITH THIS OFFICE IS The Prentice-Hall Corporation System, Inc. at 1201 Hays Street, Suite 105, Tallahassee, FL 32301. PLEASE AMEND YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H06000064003  
Letter Number: 306A00016774

P.O BOX 6327 - Tallahassee, Florida 32314

**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: Certegy Check Services, Inc.
2. The principal office address: 11720 Amber Park Drive, Suite 600, Alpharetta, GA 30004
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/25/1981 Document number: 848616
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Practitioner-Hall Corporation System

1201 Hays Street, Suite 105

Tallahassee, FL 32301

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

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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: \_\_\_\_\_

(Signature of officer or director)

Lynn Cravey, 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.

Lauren Froman

(Signature of Registered Agent)

2/22/2006

(Date)

If signing on behalf of an entity:

Lauren Froman

(Typed or Printed Name)

Lauren Froman

Assistant Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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