

F00000001476

Florida Department of State
Division of Corporations
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From:
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REGISTERED AGENT CHANGE

NSU (II), INC.

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May 10, 2000

NSU (II), INC.
C/O DIMARIA & GODBOUT
33 BROAD STREET, 11TH FLOOR
BOSTON, MA 02109

SUBJECT: NSU (II), INC.
REF: F00000001476

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Darlene Connell
Corporate Specialist

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Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Delaware, 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 is: NSD (IT), INC
1331 Washington Avenue, Miami Beach, FL 33139

1a. Date of incorporation March 17, 2000 Document number F00000001476

2. The name and address of the present registered agent and office:
Paul R. Caputo
1203 Washington Street, Miami, FL 33139

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)
Louis J. Terminello, Esq.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37th Avenue, Miami, FL 33133

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The address of its registered agent and the 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.

Paul R. Caputo
PRESIDENT
SIGNATURE
(President or Vice President)

DATE May 4, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Louis J. Terminello, Esq.
SIGNATURE
(Registered Agent)

DATE May 4, 2000

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