

F01000000470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

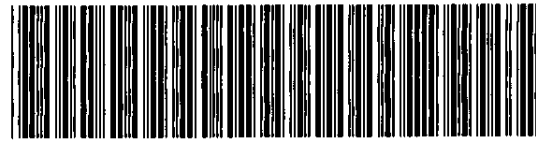
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
12 JAN 17 AM 9:41



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 060840 7866218

AUTHORIZATION

Spuddelean

COST LIMIT : \$ 35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ORDER DATE : January 13, 2012

ORDER TIME : 11:24 AM

ORDER NO. : 060840-005

CUSTOMER NO: 7866218

CHANGE OF AGENT

NAME: ONWARD TECHNOLOGIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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- 1. The name of the corporation: ONWARD TECHNOLOGIES, INC.
2. The principal office address: 9525 Bryn Mawr Ave. 755, Rosemont, IL 60018 US
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/25/2001 Document number: F01000000470

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
NRAI Services, Inc.
515 E. Park Avenue
Tallahassee, FL 32301 US

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.

Maureen Cathell (Signature of an officer or director) Maureen Cathell, 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.

By: (Signature of Registered Agent) Corporation Service Company 01/13/2012 (Date)

If signing on behalf of an entity:
Sylvia Queppet, Asst. Vice President
(Typed or Printed Name)

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