

F01000003458

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

RLA RECOVERY CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 30, 2003

RLA RECOVERY CORP.
20 REALTY DRIVE
CHESHIRE, CT 06410

SUBJECT: RLA RECOVERY CORP.
REF: F01000003458

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 current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000343443
Letter Number: 303A00069258

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: RLA Recovery Corp.
- 2. The principal office address: 20 Realty Drive, Cheshire CT 06410
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 6/29/01 Document number: Fe1000003458

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street, 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
(P.O. Box or personal mailbox NOT acceptable)
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.

[Signature] (Signature of an officer, chairman or vice chairman of the board) JERRY T. PROCTOR, 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] 12/29/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Lauren Kreatz LAUPEN H. KREATZ
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314