

F0200000600

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CHEIRON, INC.

Certificate of Status	1
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1302, or 617.1302, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of VA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: CHEIRON, INC.
- 2. The principal office address: 8200 GREENSBORO DRIVE, SUITE 1125, MCLEAN VA 22102
- 3. The mailing address (if different): SAME AS ABOVE
- 4. Date of incorporation/qualification: 12-02-2002 Document number: F02000006007
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UGC FILING & SEARCH SERVICES INC
1574 Village Square Blvd., Ste. 100
Tallahassee, FL 32309

- 6. The name and street address of the new registered agent (if changed) and for registered office (if changed):

CORP DIRECT AGENTS, INC.
515 EAST PARK AVENUE
(If not, then "NOT ACCEPTABLE")
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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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.

Constantine H. HARRIS CONSTANTINE HARRIS
(Signature of officer or director) (Printed name of officer or director)

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.

[Signature]
(Signature of registered agent)

11/7/05
(Date)

If signing on behalf of an entity:

Ed Lary Asst. Secretary
(Typed or Printed Name)

*** FILING FEE: \$39.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314
 (920)437-8000

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