

**F060000007924**

Florida Department of State  
Division of Corporations  
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Division of Corporations

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS**REGISTERED AGENT CHANGE**

BLISS AND GLENNON, INC.

Certificate of Status	0
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**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 California  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bliss and Glennon, Inc.
2. The principal office address: 435 N PACIFIC COAST HIGHWAY SUITE 200 REDONDO BEACH CA 90277
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/28/2006 Document number: F06000007924
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

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):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

address of its registered office and the street address of the business office of its registered agent,  
(will be identical).

I was authorized by resolution duly adopted by its board of directors or by an officer so  
by the board, or the corporation has been notified in writing of the change.

Jaimie Patti  
(Signature of an officer or director)

Jaimie Patti, Secretary

(Printed or typed name and title)

I accept the appointment as registered agent and agree to act in this capacity,  
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: Megan G. Ware Megan G. Ware September 26, 2008  
(Signature of Registered Agent) Assistant Secretary (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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