

F 980000000075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

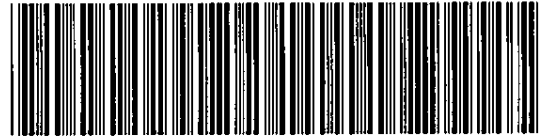
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600214336556

FILED
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC -9 PM 1:25
2011 DEC -9 AM 10:49
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

P.A. Chg.
C.COULLETTE
DEC 09 2011
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 017872 7546812

AUTHORIZATION

Spudde man

COST LIMIT : \$ 35.00

ORDER DATE : December 7, 2011

ORDER TIME : 10:01 AM

ORDER NO. : 017872-009

CUSTOMER NO: 7546812

CHANGE OF AGENT

NAME: HOV SERVICES, 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.

- 1. The name of the corporation: HOV SERVICES, INC.
2. The principal office address: 1305 Stephenson Highway, Troy MI 48083
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/6/1998 Document number: F98000000075
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Road
Plantation FL 48083

- 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC -9 PM 1:25

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) 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.

Corporation Service Company
By: Grace E. Kirby (Signature of Registered Agent) December 8, 2011 (Date)

If signing on behalf of an entity:
Grace E. Kirby, Assistant Vice President
(Typed or Printed Name)

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