

F99000003268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

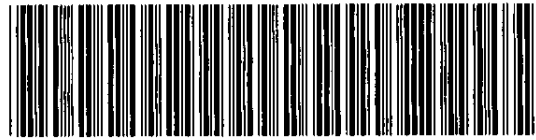
(Business Entity Name)

(Document Number)

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*RA Change*

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11 MAY 27 AM 10:45

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2011 MAY 27 PM 12:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Change  
5/27/11*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 786868 7362670  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : May 23, 2011  
ORDER TIME : 9:21 AM  
ORDER NO. : 786868-019  
CUSTOMER NO: 7362670

CHANGE OF AGENT

NAME: MICROSTRATEGY SERVICES CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

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: MICROSTRATEGY SERVICES CORPORATION
2. The principal office address: 1850 Towers Crescent Plaza, Vienna, VA 22182
3. The mailing address (if different): 1850 Towers Crescent Plaza, Attn: Tax Department, Vienna, VA 22182
4. Date of incorporation/qualification: 06/23/1999 Document number: F99000003268

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

Blanton, Edwin F  
810 Thomasville Road  
Tallahassee, FL 32303 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

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**TALLAHASSEE, FLORIDA**

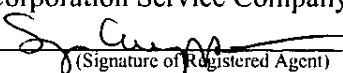
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

David Crossgrove, 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:   
(Signature of Registered Agent)

5-25-2011  
(Date)

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

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