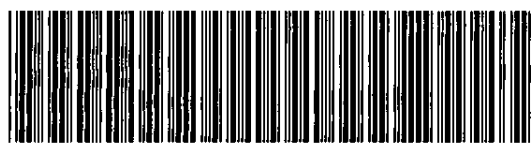


F99000005351



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

1638 Pennsylvania St.
Denver, CO 80203



700213861677

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

11/07/11--01015--005 **35.00

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B.A.

J. Brown 11-8-11

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: SEAFAX, INC.
2. The principal office address: 62 US ROUTE ONE 2ND FLOOR CUMBERLAND FORESIDE, ME 04110
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/12/1999 Document number: F99000005351
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 USA

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

NRAI Services, Inc.
515 East Park Avenue
P.O. Box NOT acceptable
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

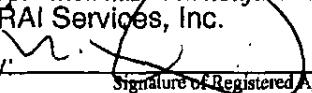
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 B. WEATHERBIE, CFO
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.

NRAI Services, Inc.
by: 
Signature of Registered Agent

10/31/2011
Date

If signing on behalf of an entity:

Michael Mirrione, Asst. Secretary
Typed or Printed Name

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