

L9900000 7960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

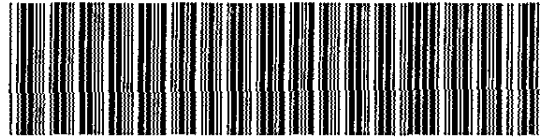
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 266392 4303940

AUTHORIZATION

COST LIMIT

Patricia Piant
\$25.00

FILED
03 OCT -3 PM 3:49
TAMPA, FLORIDA

ORDER DATE : October 3, 2003

ORDER TIME : 10:12 AM

ORDER NO. : 266392-005

CUSTOMER NO: 4303940

CUSTOMER: Ms. Kathleen Wheeler
Holland & Knight Llp
Suite 4100
100 North Tampa Street
Tampa, FL 33602

CHANGE OF AGENT

NAME: IMRGLOBAL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: IMRGLOBAL, LLC

2. The mailing address of the limited liability company is : 100 South Missouri Avenue
Clearwater, FL 33756

11/19/1999
3. Date of filing/registration in Florida

L99000007960
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CGI Information Technology Services, Inc.
Name
100 South Missouri Avenue
Address
Clearwater, FL 33756
City, State and Zip

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6. The name and address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

André Imbeau
(Signature of a member or authorized representative of a member)

André Imbeau
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Cynthia L. Harris **Cynthia L. Harris**
(Signature of Registered Agent) **as its agent**

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314