

MO1000000864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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JUL 23 2011
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2011 JUL 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



VIA U.S. Mail

July 22, 2009

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee FL 32314

**RE: ISGN Fulfillment Agency, LLC
ILS Services, LLC
ISGN Fulfillment Services South, LLC**

Dear Sir/Madam:

Enclosed for filing, please find three (3) Statements of Change of Registered Agent forms for the purpose of changing the registered agent to National Registered Agents, Inc. Three checks in the amount of \$25.00 is enclosed to cover the cost of each filing.

Please process upon receipt and return a filed stamped copy of each document in the enclosed self-addressed stamped envelope.

If you have any questions please do not hesitate to contact me. Thank you.

Very truly yours,

NRAI Corporate Services, Inc.

Dang Nguyen

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ISGN Fulfillment Agency, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dang Nguyen
Name of Person

NRAI Corporate Services, Inc.
Firm/Company

2875 Michelle Drive, Suite 100
Address

Irvine, CA 92606
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dang Nguyen at (949) 955-9585
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

2011 JUL 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. Name of the limited liability company: ISGN Fulfillment Agency, LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

3220 Tillman Drive, Suite 301
Bensalem, PA 19020

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

3220 Tillman Drive, Suite 301
Bensalem, PA 19020

4/18/2001
3. Date of filing/registration in Florida

M01000000864
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Corporation Service Company

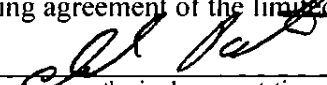
Registered Office Address: 1201 Hays Street
Tallahassee, FL 32301-2558

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: NRAI Services, Inc.

NEW Registered Office Address: 515 East Park Avenue
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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.

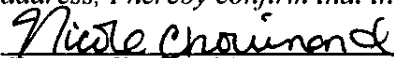


Signature of a member or authorized representative of a member

Chetan Patel

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.



Signature of Registered Agent

Nicole Chouinard, Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
2011 JUL 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA