

P 11712

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RESUBMIT
Please give original submission date as file date.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
TRANSAMMONIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA/Rochs
@ 6/12/12



June 7, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRANSAMMONIA, INC.
320 PARK AVENUE
NEW YORK, NY 10022-6987US

SUBJECT: TRANSAMMONIA, INC.
REF: P11712

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the current registered agent is listed only as PAUL CAMPORINI.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000151387
Letter Number: 712A00016201

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 JUN 11 AM 8:07

TO SUFFICIENCY OF FILING

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: Transanmonia, Inc.

2. The principal office address: 320 Park Avenue, New York, New York 10022

3. The mailing address (if different):

4. Date of incorporation/qualification: Oct. 8, 1986 Document number: P11712

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

Paul Camporini

4211 W. Boy Scout Boulevard

Tampa, Florida 33607

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

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 Fred M. Lowenfels

Fred M. Lowenfels, Executive VP & Secretar

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)

6/6/12 (Date)

If signing on behalf of an entity:

Signature of Janet Budhu

Janet Budhu, ASST. Vice President

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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