

CT CORPORATION

P20005

CORPORATION(S) NAME

Balanced Capital Services, Inc.

2002 JUN 24 AM 11:43 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000005922950--0
-06/24/02--01020--012
*****35.00 *****35.00

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input checked="" type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

6/24/02

Order#: 5393288

Ref#: _____

Amount: \$ _____

RECEIVED
02 JUN 24 AM 11:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coullatte JUN 24 2002

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, the undersigned corporation organized under the laws of the State of Connecticut submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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 2002 JUN 21 AM 11:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. The name of the corporation : Balanced Capital Services, Inc.

2. The mailing address of the corporation : 90 State House Square, Hartford, CT 06103

3. Date of incorporation/qualification: 7/11/88 Document number: P20005

4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hayes Street, Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
 (P. O. Box Not Acceptable)
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

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.


 (Signature of an officer, chairman or vice chairman of the board)

6/17/02
 (Date)

Jean Della Piana, Vice President
 (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: 
 (Signature of Registered Agent)

5/17/02
 (Date)

If signing on behalf of an entity:
Amy Berteletti Special Assistant Secretary
 (Typed or Printed Name) (Capacity)

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