

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RESUBMIT

To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE
TRANSLATIONS.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02 03
Estimated Charge	\$35.00

RA/RO/chf
10/17/09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Fax Server 11/17/2009 11:06:11 AM PAGE 2/003 Fax Server
850-817-8381 11/17/2009 10:33:23 AM PAGE 1/001 Fax Server



November 17, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRANSLATIONS.COM, INC.
3 PARK AVENUE, 39TH FLOOR
NEW YORK, NY 10016US

SUBJECT: TRANSLATIONS.COM, INC.
REF: F00000004567

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

The current registered agent is listed as CT CORPORATION SYSTEM.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000242247
Letter Number: 309A00035731

RECEIVED
2009 NOV 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**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: Translations.com, Inc.
2. The principal office address: 3 Park Avenue
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/14/2000 Document number: F00000004567

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

CT Corporation System

1200 South Pine Island Road

Plantation FL 33324

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 an officer or director)

Steve Tondera, 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.

Corporation Service Company

By: Michele Henry
(Signature of Registered Agent)

Michele Henry

Assistant VP 11/16/09

(Date)

If signing on behalf of an entity:

(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
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