

819239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

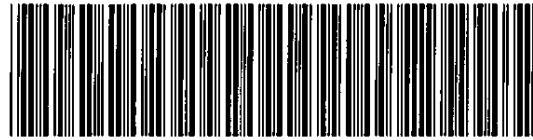
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2011 NOV 16 AM 10:48
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/16/11



CSC.

CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 979073 4717751

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : November 14, 2011

ORDER TIME : 10:10 AM

ORDER NO. : 979073-014

CUSTOMER NO: 4717751

CHANGE OF AGENT

NAME: EASTMAN KODAK COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

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 New Jersey in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EASTMAN KODAK COMPANY
2. The principal office address: 343 State Street, Rochester, NY 14650
3. The mailing address (if different): _____
4. Date of incorporation/qualification: December 27, 1965 Document number: 819239
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 S. 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

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TALLAHASSEE, FLORIDA

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.

Maureen Cathell Maureen Cathell, Vice President
(Signature of an officer or director) (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: *[Signature]* November 10, 2011
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Sylvia Queppet, Assistant Vice President
(Typed or Printed Name)

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