

829091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

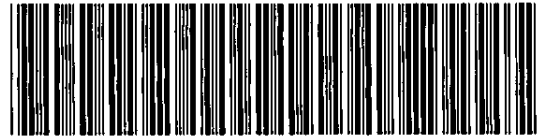
(Business Entity Name)

(Document Number)

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Change

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 830672 4810327  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : December 17, 2008  
ORDER TIME : 10:55 AM  
ORDER NO. : 830672-037  
CUSTOMER NO: 4810327

CHANGE OF AGENT

NAME: J. B. HANAUER & CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

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: J.B. HANAUER & CO.
2. The principal office address: 4 Gatehall Dr., Parsippany, NJ 07054
3. The mailing address (if different): c/o RBC (Attn: E. Hellwig) 1 Liberty Plaza, 165 Broadway, New York, NY 10006
4. Date of incorporation/qualification: 11/30/1972 Document number: 829091
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T 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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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.

*Esther S. Hellwig*  
(Signature of an officer or director)

Esther S. Hellwig  
(Printed or typed name and title)  
*Assistant Secretary*

*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: *Elizabeth A. Dawson*  
(Signature of Registered Agent)

1/8/09  
(Date)

If signing on behalf of an entity:  
Elizabeth A. Dawson, Asst. Vice President  
(Typed or Printed Name)

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