

F000000000886



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 096992 7218533

AUTHORIZATION :

COST LIMIT : \$ 35

Patricia Pizit

FILED
01 MAR 30 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 29, 2001

ORDER TIME : 2:51 PM

ORDER NO. : 096992-005

300003982683--7

CUSTOMER NO: 7218533

CUSTOMER: Mr. Howard Jacobs
Clientsoft, Inc.
8 Skyline Drive

Hawthorne, NY 10532

CHANGE OF AGENT

NAME: CLIENT SOFT INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

RECEIVED
01 MAR 30 PM 4:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. GOULLETTE MAR 30 2001

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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Client Soft Inc.
2. The mailing address of the corporation : 8 Skyline Drive, Hawthorne, NY
10532
3. Date of incorporation/qualification: 4/28/94 Document number: FD00000000 886
4. The name and address of the current registered agent and office:

CT Corporation
1200 S. Pine Island Rd.
Plantation FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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.

Pat R. Frustari SVP & CTO
(Signature of an officer, chairman or vice chairman of the board)

3/28/01
(Date)

Pat R. Frustari SVP & Chief Financial Officer
(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.

Louise B. Smith
(Signature of Registered Agent)

3-29-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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