

Division NOV. 16. 2007 7:59AM

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FO0000004326

Florida Department of State
Division of Corporations
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To:

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

From: **RECEIVED**
2007 NOV 16 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Kathy Drake

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 16 PM 3:15

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REGISTERED AGENT CHANGE

FUNDSPRESS FINANCIAL NETWORK, INC.

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

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11/16/07
12:00 PM
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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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FUNDSPRESS FINANCIAL NETWORK, INC.
2. The principal office address: 11950 Jollyville Road
Austin, TX 78759-2309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 1, 2000 Document number: F00000004326
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.

4, 2731 EXECUTIVE PARK DRIVE

WESTON, FL 33331

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

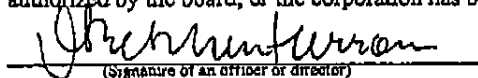
1201 Hays Street

(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)

Gretchen Herron, Assistant Secretary
(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


(Signature of Registered Agent)

11/15/07
(Date)

If signing on behalf of an entity:

John H. Pelletier

(Typed or Printed Name) Assistant Vice President

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA