

F010000000036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000109114280

RA
change

RECEIVED
07 SEP 11 AM 10:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 SEP 11 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
A
B



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 995775 7381620

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : July 12, 2007

ORDER TIME : 9:10 AM

ORDER NO. : 995775-090

CUSTOMER NO: 7381620

CHANGE OF AGENT

NAME: IMAGEAMERICA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath

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

1. The name of the corporation: IMAGEAMERICA, INC.
2. The principal office address: 200 S Hanley, Ste 1050, Saint Louis, MO 63105
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/04/2001 Document number: F01000000036

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

CorpDirect Agents

515 E. Park Ave.

Tallahassee, FL 32301

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

Corporation Service Company

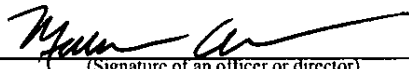
1201 Hays Street

(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)

Maureen Cullen, Attorney in Fact
(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 of Registered Agent)

August 31, 2007

(Date)

If signing on behalf of an entity:

Amy Gudgel, Asst. Vice President

(Typed or Printed Name)

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

FILED
2007 SEP 11 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA