

FO10000000215

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[Handwritten Signature]

APR 17 2013

T. LEMIEUX



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 612825 7662704

AUTHORIZATION :

COST LIMIT : \$755.00

ORDER DATE : April 16, 2013

ORDER TIME : 2:47 PM

ORDER NO. : 612825-005

CUSTOMER NO: 7662704

CHANGE OF AGENT

NAME: AERC.COM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AERC. COM, INC.
Name of Corporation

DOCUMENT NUMBER: FO1000000215

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT V. SZANYI
Name of Contact Person

AERC. COM INC.
Firm/Company

3 GOLD MINE ROAD, SUITE 106
Address

FLANDERS NJ 07836
City/State and Zip Code

RSZANYI @ AOL. COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

____ at (____)
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: AERC.COM, Inc.
2. The principal office address: 2591 Mitchell Avenue, Allentown, PA 18103
3. The mailing address (if different): 3 Gold Mine Road, Flanders, NJ 07836
4. Date of incorporation/qualification: 01/12/2001 Document number: F01000000215
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Bob Landmesser

400 Ocean Road #176

Vero Beach, FL 32963

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.

Robert V. Szanyi
Signature of an officer or director

ROBERT V. SZANYI CFO
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: Dawn Frantz

Signature of Registered Agent

4/16/2013

Date

If signing on behalf of an entity:

Dawn Frantz, Asst. Secretary

Typed or Printed Name

*** 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 (03/12)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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