

F010000000885

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

From:
Account Name : TRIAD PROFESSIONAL SERVICES LLC COA
Account Number : I20080000085
Phone : (770) 777-2091
Fax Number : (770) 220-1943

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REGISTERED AGENT CHANGE

GFI MANAGEMENT SERVICES, INC.

Certificate of Status	0
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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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: GFI MANAGEMENT SERVICES, INC.
- 2. The principal office address: 50 BROADWAY, 4TH FLOOR
NEW YORK NY 10004
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/15/2001 Document number: F01000000885

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)

ALLSTATE CORPORATE SERVICES CORP
653 WEST 23RD STREETSUITE 229
PANAMA CITY FL 32405 US

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
P.O. Box NOT acceptable
Weston, FL 33331

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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.

/s/Andrew Zlotnick
Signature of an officer or director

Andrew Zlotnick, VP
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.


Signature of Registered Agent

8/20/2009
Date

If signing on behalf of an entity:

Jennifer Malik, Asst Sec to NRAI Services, Inc.
Typed or Printed Name

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