(Re	equestor's Name)			
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP	WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				
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DIVISION OF CORPORATIONS RECEIVED 2006 AUG 14 PM 4: 33 06 AUG 14 PM 12: 51



ACCOUNT NO. : 07210000032					
REFERENCE : 302785 5172336					
AUTHORIZATION: Spelbelenan					
COST LIMIT : \$35.00					
ORDER DATE: August 10, 2006					
ORDER TIME : 9:57 AM					
ORDER NO. : 302785-060					
CUSTOMER NO: 5172336					
CHANGE OF AGENT					
NAME: HANOVERTRADE, INC.					
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:					
CERTIFIED COPY					
XX PLAIN STAMPED COPY					
CONTACT PERSON: Denise Mick					
CONTACT PERSON: Delitse MICK					
EXAMINER'S INITIALS:					

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

		0502, 607.1508, or 617.1508, Florida Statutes, the ganized under the laws of the State of Delaware	is		
in orde	er to change its registered office or reg	ristered agent, or both, in the State of Florida.	2006 AUG		
1. The name of	the corporation: HANOVERTRADE, I	NC.	2 2		
2. The principal	office address: 200 Metroplex Drive, S	Suite 100, Edison, NJ 08817	-		
3. The mailing a	ddress (if different):		<u>ج</u> بع		
4. Date of incorp	poration/qualification: 05/09/2001	Document number: F01000002512	မ		
	I street address of the current registere- trnent of State:	d agent and registered office on file with the			
	C T Corporation System				
	1200 South Pine Island Road				
	Plantation, FL 33324				
6. The name and (if changed):	l street address of the new registered a	gent (if changed) and /or registered office			
	Corporation Service Company				
	1201 Hays Street				
	(P.O. Box NOT acceptable)				
	Tallahassee, FL 32301				
The street address changed will	ess of its registered office and the strobe identical.	eet address of the business office of its registere	d agent,		
Such change w authorized by t	as authorized by resolution duly ador ne board, or the corporation has been	pted by its board of directors or by an officer so inotified in writing of the change.			
1/ au	ure of an office of director)	Maureen Cullen, Attorney in Fact (Printed or typed name and title)			
I hereby accept I further agree of my duties, ar document is be corporation ha	s veen noujiea in writing oj inis chan	and agree to act in this capacity. It tatutes relative to the proper and complete perfollowing the complete perfollowing the complete perfollowing the registered agent. Confirm the registered office address, I hereby confirm	formance Or, if this that the		
Ву: / О.С.	Service Company When M. Guler	August 07, 2006			
U	gnature of Registered Agent) chalf of an entity:	(Date)			
	iles, Asst. Vice President Typed or Printed Name)				

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