

Division of Corporations

F01000003458

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

RLA RECOVERY CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 30, 2003

RLA RECOVERY CORP.
20 REALTY DRIVE
CHESHIRE, CT 06410

SUBJECT: RLA RECOVERY CORP.
REF: F01000003458

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000343443
Letter Number: 303A00069258

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

1. The name of the corporation: RLA Recovery Corp.
2. The principal office address: 20 Realty Drive, Cheshire CT 06410
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/29/01 Document number: Fe1000003458
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Corporation Service Company

1201 Hays Street, Tallahassee FL 32301

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

C T Corporation System

c/o C T Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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]
(Signature of an officer, chairman or vice chairman of the board)

THOMAS T. MCKENNA, VICE PRESIDENT
(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.

C T Corporation System

By: [Signature]
(Signature of Registered Agent)

12/29/03
(Date)

If signing on behalf of an entity:

Lauren Kreatez
(Typed or Printed Name)

LAUREN H. KREATZ,

SPECIAL AS ASSISTANT SECRETARY (Capacity)

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

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

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