## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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		To:	Division of Cor Fax Number	rporations : (850)617-6380	<u> 2</u> 50	ರ್	
RECEIVED	5 EEB - 3 ## 12: 31		rt mailings. En			FEB -3 AH 10: 55	

## REGISTERED AGENT CHANGE JOC GROUP, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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## **COVER LETTER**

TO: Amendment Section Division of Corporations					
SUBJECT:					
Name of Corporation					
P0000005742 DOCUMENT NUMBER:					
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filling.					
Please return all correspondence concerning this matter to the following:					
KathyHeller					
Name of Contact Person					
IHS Inc.					
Pirm Company					
140 East 45th Street, 40th Floor					
NY NY (0017 City/State and Zip Code					
June Karnes o hs.com					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Name of Contact Person at 212, 850 - 839 2					
Enclosed is a \$15.00 check made payable to the Department of State.					
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Talfahassee, FL 32314  Street Address: Amendment Section Division of Corporations Division of Corporations Clifton Building Talfahassee, FL 32314  2661 Executive Center Circle Talfahassee, FL 32306					

CR28045 (03/12)

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, thi unge is submitted for a corporation organized under the laws of the State of Delawero r to change its registered office ar registered agent, or both, in the State of Florida.	<u></u>		
	the corporations IOC Group, Inc.			
2. The principal				
3. The mailing a	nddress (if different):			
4. Date of incor	paration/qualification: 11/05/2001 Document number: F01000305742			
S. The name an	i street address of the current registered agent and registered office on file with the riment of Slate: (If resigned, enter resigned)			
•	Corporation Service Company			
	1201 Hays Street			
	Tallabassee, PL 32301-2525	Er.	<u>ਤ</u>	
6. The name and (if changed):	i street address of the new registered agent (if changed) and /or registered office		3 7	7
	C T Corporation System	FR		T
	o/o C T Corporation System, 1200 South Pins Island Road		0:	
	P.O. Box NOT screptable		ទ	
	Plantation, Floride 33324		Ψ,	
The street address changed will	es of its registered office and the street address of the business office of its registered be identical.	agent,		
•	as authorized by resolution duly adopted by its board of directors or by an officer so to board, or the corporation has been notified in writing of the change.			
_/_	Stephen Green, E	10 Les	ja l	
	the appointment as registered agest and agree to act in this capacity, o capacity with the provisions of all statutes relative to the preser and complete to act only with the provisions of all statutes relative to the preser and complete to delice, and I am familiar with and accord the obligation of my postition as register to company in the registered office actaress, it has the corporation has been natified in writing of this change.  Jointly Kagan	ged		
By PERON	Jeffrey Kagan Assistant Secretary	2/15		
1	School Registered Agent Date	ACS		
signing on bel	all of an entity:			
Ty	ed or Printed Name			

• • • FILING FRE: \$35.00 • • •

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSES, FL 32314
CR2E045 (00/12)