

Division of Corporations

Page 1 of 1

F02000001440

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000276210 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED

05 DEC -1 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 DEC -1 AM 11:07
TALLAHASSEE, FLORIDA
STATE**REGISTERED AGENT CHANGE****VON HOFFMANN CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Mark**Corporate Filing****Public Access Filing**

RA chg
Sf

DEL-01-2005 12:54

P. 02/02

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: VON HOFFMANN CORPORATION
2. The principal office address: 1000 Camera Avenue, St. Louis MO 63126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/22/02 Document number: P02000001440
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company1201 Hays StreetTallahassee, FL 32301

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

CT Corporation Systemc/o CT Corporation System, 1200 South Pine Island Road(P.O. Box NOT acceptable)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.

By: _____

CT Corporation System

(Signature of an officer or director)

Marie Harty, VP, Sec.

(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.

Michele Miller
(Signature of Registered Agent)

12/1/05
(Date)

If signing on behalf of an entity:

Michele MillerAssistant Secretary

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

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

CR2B045 (8/05)

TOTAL P.02