

F020000001448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

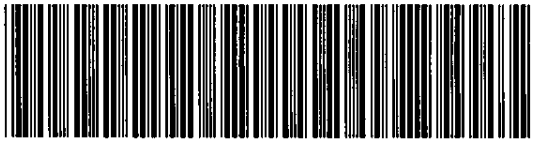
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*RA
Change*

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CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

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2007 JAN 22 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 718304 7351048

AUTHORIZATION : *Spud DeMa*

COST LIMIT : \$ 35.00

ORDER DATE : January 18, 2007

ORDER TIME : 10:41 AM

ORDER NO. : 718304-175

CUSTOMER NO: 7351048

CHANGE OF AGENT

NAME: UPS EXPEDITED MAIL SERVICES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS: _____

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: UPS EXPEDITED MAIL SERVICES, INC.

2. The principal office address: 55 Glenlake Parkway, NE, Atlanta, GA 30028

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/22/2002 Document number: F0200000

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

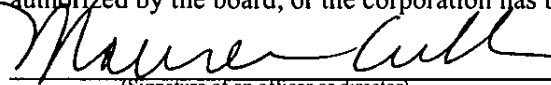
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

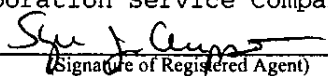
Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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.

 Maureen Cullen, Attorney in Fact
(Signature of an officer or director) (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.

Corporation Service Company
By  January 12, 2007
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Sylvia J. Queppet, Assistant VP
(Typed or Printed Name)

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