

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : PARANET CORPORATION SERVICES, INC.
Account Number : I20090000069
Phone : (800) 277-9977
Fax Number : (800) 815-0477

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ARIVERA@PARANETLEGAL.COM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 15 PM 12:20

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REGISTERED AGENT CHANGE
STERNE AGEE FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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Handwritten signatures and initials:
RP
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9-16-10

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**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: STERNE AGEE FINANCIAL SERVICES, INC.

2. The principal office address: 800 SHADES CREEK PKWY, SUITE 550, BIRMINGHAM, AL 35209

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/02/2002 Document number: F02000001630

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

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.

William K Holbrook

(Signature of an officer or director)

William K. Holbrook, Secretary/General Counsel

(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.

Gwendolyn Andrews

(Signature of Registered Agent)

9/02/10

(Date)

If signing on behalf of an entity:

Gwendolyn Andrews, Special Asst. Secretary

(Typed or Printed Name)

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

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

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