## F02000002241

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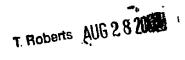
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SECRETARY OF STATE
SECRETARY SEE, FLORIDI







August 18, 2006

To whom it may concern:

Please file the enclosed change of agent document and send a stamped copy back for proof of filing. Please call if you have questions-800-235-0337 ext. 110

Thank you

Jill Probst

NSI/National Registered Agents, Inc 145 Baker St. Marion, Ohio 43302

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: NATIONAL CONTENT LIQUIDATORS, INC (Name of Corporation)
DOCUMENT NUMBER: F02000002241
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JILL PROBST
(Name of Contact Person)
NATIONAL SERVICE INFORMATION, INC
(Firm/Company)
145 BAKER ST
(Address)
MARION, OHIO 43302 (City/State and Zip Code)
For further information concerning this matter, please call:
JILL PROBST at (740 ) 387-6806 X110  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:  Amendment Section  Division of Corporations  Street Address:  Amendment Section  Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

CR2E045 (8/05)

## 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 OH
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: NATIONAL CONTENT LIQUIDATORS, INC
2. The principal office address: 825 W. CENTRAL AVENUE SPRINGBORO OH 45066
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 04/26/2002 Document number: F02000002241
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
CT CORPORATION SYSTEM SEE 23 E
1200 SOUTH PINE ISLAND ROAD 猫の 多
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.
Mhobacel J. June ford  (Signature of an officer of director)  Michael G. Luns ford 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.
Tena M. Lungkins - ASSI. Secy.  If signing on behalf of an entity:
Jill Probst (Typed or Printed Name)

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

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