

F020000004754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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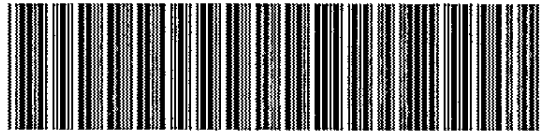
(Business Entity Name)

(Document Number)

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RA
Change

RECEIVED
04 MAR - 1 PM 1:09
DIVISION OF CORPORATION

FILED
04 MAR - 1 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BPR
3/1/04

The logo for CSC (Corporation Service Company) features the letters "CSC" in a bold, sans-serif font, with a stylized swoosh or arc underneath.

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 457716 7380987

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizoto

ORDER DATE : February 24, 2004

ORDER TIME : 9:51 AM

ORDER NO. : 457716-060

CUSTOMER NO: 7380987

CUSTOMER: Doug Bates
Source Interlink Companies,
Suite 400 27500 Riverview
Center Boulevard
Bonita Springs, FL 34134

CHANGE OF AGENT

NAME: SOURCE INTERLINK COMPANIES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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 Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SOURCE INTERLINK COMPANIES, INC.
2. The principal office address: 27500 Riverview Center Blvd., Suite 400
Bonita Springs, FL 34134
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/18/2002 Document number: F02000004754

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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TALLAHASSEE, FLORIDA

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 or personal mailbox 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.


(Signature of an officer or director)

Douglas J. Bates, Asst. Secretary
(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: 
(Signature of Registered Agent)

3-1-04
(Date)

If signing on behalf of an entity: Carla Lohi
Asst. Vice President

(Typed or Printed Name)

(Capacity)

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

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