

F03000000022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

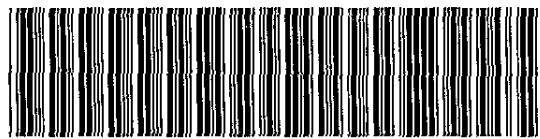
(Business Entity Name)

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CORPORATIONS
TALLAHASSEE, FLORIDA

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04 NOV 12 PM 3:58
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TALLAHASSEE, FLORIDA

ADR
11/12/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 966020 7382502
AUTHORIZATION : *Patricia Kuyts*
COST LIMIT : \$ 35.00

ORDER DATE : November 10, 2004

ORDER TIME : 10:33 AM

ORDER NO. : 966020-015

CUSTOMER NO: 7382502

CUSTOMER: Ms Lorelei Kutcher
Publicis - U.s. Shared
22nd Floor
35 W. Wacker Drive
Chicago, IL 60601

CHANGE OF AGENT

NAME: SAATCHI & SAATCHI HEALTHCARE
COMMUNICATIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan EXT. 2955

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

- 1. The name of the corporation: SAATCHI & SAATCHI HEALTHCARE COMMUNICATIONS, INC.
2. The principal office address: 375 Hudson Street, New York, NY 10014
3. The mailing address (if different): 666 Third Avenue, New York, NY 10017
4. Date of incorporation/qualification: January 02, 2003 Document number: F03000000022

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 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.

Sondra Thorson, Vice President and Asst. Secretary
(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 Jacqueline M. Giles (Signature of Registered Agent) 11/11/04 (Date)

If signing on behalf of an entity:

Jacqueline M. Giles
(Typed or Printed Name)

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