

F030000000 22

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000021366 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

FILED
06 JAN 25 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

SAATCHI & SAATCHI HEALTHCARE COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
06 JAN 25 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

RA chg
DEC
1/25

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): _____
- 4. Date of incorporation/qualification: 01/02/2003 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:

Corporation Service Company
1201 Hays Street Tallahassee, FL 32301-2525

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

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

FILED
 06 JAN 25 PM 2:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

By: *Samantha Jones*
(Signature of an officer or director)

Samantha Jones, Vice 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.

Connie Bryan
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:
CONNIE BRYAN
SPECIAL ASSISTANT 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
 CR2B045 (8/05)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN that Sondra J. Thorson, the Vice President and Assistant Secretary of Lion Re:Sources, Inc., a corporation incorporated under the laws of the State of New York (the "Corporation"), and an officer of the Corporation's subsidiary entities shown on the list appended hereto, does hereby appoint Abby Melling and Samantha Jones as attorneys-in-fact for the Corporation and for the subsidiary entities, to act for the Corporation and for the subsidiary entities, and in the name of the Corporation and of the subsidiary entities, for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grant its attorneys-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Samantha Jones shall exercise the power of Vice President, and Abby Melling shall exercise the power of Secretary.

This Power of Attorney expires upon completion of the change of agent process.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney on this 4th day of January, 2006.

LION Re:SOURCES, INC.

By: Sondra J. Thorson
Sondra J. Thorson
Vice President and Assistant Secretary

Subscribed and sworn to before me on this 4th day of January, 2006.

Susan D. Caulfield
Notary Public

