

F030000002948

Florida Department of State
Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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REGISTERED AGENT CHANGE**MATTHEW BENDER & COMPANY, INC.**

Certificate of Status	0
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October 8, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MATTHEW BENDER & COMPANY, INC.

C/O REED ELSEVIER INC
2 NEWTON PLACE STE 350
NEWTON, MA 02458

SUBJECT: MATTHEW BENDER & COMPANY, INC.
REF: F03000002948

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete blocks #2 & 3. Also correct current registered agent name in block #5.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000216414
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RECEIVED
2009 OCT -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**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: Matthew Bender & Company, Inc.
2. The principal office address: 744 Broad Street
Newark, NJ 07102
3. The mailing address (if different): c/o Reed Elsevier Inc.
2 Newton Place, Suite 350, Newton, MA 02458
4. Date of incorporation/qualification: 06/13/2003 Document number: F03000002948
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LexisNexis Document Solutions

1201 Hays Street

Tallahassee, FL 32302

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

Kenneth E. Fogarty
(Signature of officer or director)

Kenneth E. Fogarty, V.P. - Financial Services
(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.

CT Corporation System
By: Bonnie A. Schuman
(Signature of Registered Agent)

October 5, 2009

(Date)

If signing on behalf of an entity:

Bonnie A. Schuman, Assistant Secretary
(Typed or Printed Name)

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

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MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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