## F03000003533

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CORPORATION SERVICE COMPANY ACCOUNT NO. : 12000000195

REFERENCE : 135427 7875287

AUTHORIZATION :

COST LIMIT

ORDER DATE: March 19, 2012

ORDER TIME : 10:35 AM

ORDER NO. : 135427-006

CUSTOMER NO: 7875287

## CHANGE OF AGENT

NAME: BDFS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation organized under the laws of the State of Delaware  in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: BDFS, INC.
2. The principal office address: 4210 West Tampa Bay Boulevard, Tampa FL 33612
3. The mailing address (if different):
4. Date of incorporation/qualification: 07/16/2003 Document number: F03000003533
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Kim P Buchanan
4210 West Tampa Bay Boulevard
Tampa FL 33612
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Corporation Service Company
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.
(S/gnature of an officer or director)  Maureen Cathell, 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.  Corporation Service Company  By:  (Signafurd of Registered Agent)
If signing on behalf of an entity:
Sylvia Queppet, Asst. VP  (Typed or Printed Name)

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