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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

EFI CAPITAL CORP.

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No. 2526 P. 2

**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: EFI CAPITAL CORP.
2. The principal office address: 400 Garden City Plaza, Suite 450, Garden City, NY 11530
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/04/2004 Document number: F04000000671
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Kenneth Mohan
5321 N.W. 33rd Avenue
Fort Lauderdale, FL 33309

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

Incorporating Services, Ltd.
1540 Glenway Drive
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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 Mohan
(Signature of an officer or director)

Kenneth Mohan, 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.

Karen E. Elliott
(Signature of Registered Agent)

1/18/07
(Date)

Karen E. Elliott, Assistant Secretary
If signing on behalf of an entity:

Incorporating Services, Ltd.
(Typed or Printed Name)

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

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