

F04000001615

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R.A. Chang

G. Goulette OCT 27 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 553041 7546812

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 25, 2006

ORDER TIME : 11:01 AM

ORDER NO. : 553041-350

CUSTOMER NO: 7546812

CHANGE OF AGENT

NAME: SOURCECORP BPS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: SOURCECORP BPS, INC.
2. The principal office address: 3232 McKinney Ave., Ste. 1000, Dallas, TX 75204
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 15, 2004 Document number: F04000001615
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
United Corporate Services, Inc.
9200 South Dadeland Blvd., Suite 508
Miami, FL 33156
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

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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.

Barry L. Edwards
(Signature of an officer or director)

Barry L. Edwards, 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: Sylvia Queppet
(Signature of Registered Agent)

10-26-06
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Assistant Vice President
(Typed or Printed Name)

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