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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5368

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REGISTERED AGENT CHANGE TYGRIS VENDOR FINANCE, INC.

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

statement of ch	t provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida ange is submitted for a corporation organized under the laws of the State of er to change its registered office or registered agent, or both, in the State of 1	Delaware		
	the corporation: Tygris Vendor Finance, Inc.	,		
	l office address: 10 Waterview Boulevard Parsippany NJ 07054			
3. The mailing	address (if different):			
4. Dute of incor	poration/qualification: 4/1/2004 Document number:	F04000001803		
	d street address of the current registered agent and registered office on file wi	th the		
	Corporation Service Company			
	1201 Hays Street	_		
	Tulluhussee FL 32301	-		
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered off	- ice	10 MAY 10	SECRI
	C T Corporation System		=	芸工
	c/o C T Corporation System, 1200 South Pine Island Road			SEE LEI
	P.O. Box NOT acceptable	_	呈	Tis
	Plantation, Florida 33324	-	ي	岩
The street address changed will	ess of its registered office and the street address of the business office of it to identical.	s registered agent,		DE DE
WC	as authorized by resolution duly adopted by its board of directors or by an he board, or the corporation has been notified in writing of the change. William Printed of typed name and to	officer so ARRY ASS. Rec Sec	start	
	the appointment as registered agent and agree to act in this capacity to compile with the provisions of all statutes relative to the proper and control of am familiar with and accept the obligation of my position as registered in filed merely to reflect a change in the registered office address. I here to be notified in writing of this change.	nplete performance d agent. Or, if this by confirm that the	re-las.	4
	majure of Registered Agent Date			
	shalf of an entity:			
N	ladonna Cuddihy .			:
Speci	Assistant Secretary			•

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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