

From:

08/25/2013 21:17

#390 P.001/002

Division of Corporations

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F04000005340

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD
Account Number : I200000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: *linda.widmer@nationalcorp.com*

**REGISTERED AGENT CHANGE
GROW.NET, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

C. LEWIS

AUG 26 2013

EXAMINER

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DIVISION OF CORPORATIONS
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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: GROW.NET, INC.
2. The principal office address: 2 Penn Plaza 6th Fl New York NY 10121
3. The mailing address (if different): 1221 Ave of the Americas Tax Dept 48th Fl New York NY 10020
4. Date of incorporation/qualification: September 13, 2004 Document number: F04000005240
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

Tallahassee, FL 32301

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

National Corporate Research, Ltd., Inc.

155 Office Plaza 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.

David B Stafford
Signature of an officer or director

David B Stafford Senior 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.

Petrona Varela
Signature of Registered Agent

July 12, 2013
Date

If signing on behalf of an entity:

Petrona Varela / Assist. Sect.
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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