

F040000007041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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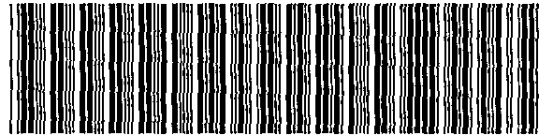
(Business Entity Name)

(Document Number)

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06 JAN 31 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
06 JAN 31 AM 10:45
DIVISION OF REGISTRATION

*ROR
1/31/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 837657 4306601

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 55.00

ORDER DATE : January 27, 2006

ORDER TIME : 10:01 AM

ORDER NO. : 837657-005

CUSTOMER NO: 4306601

CHANGE OF AGENT

NAME: U.S. FIDUCIARY SERVICES, 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 Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: U. S. FIDUCIARY SERVICES, INC.
2. The principal office address: 1301 W. 22nd Street, Suite 800, Oak Brook, IL 60323
3. The mailing address (if different): _____
4. Date of incorporation/qualification: December 5, 2004 Document number: F04000007041
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Danielle C. Montesano

455 Fairway Drive, Suite 104

Deerfield Beach, FL 33441

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

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.

Michael Welgat
(Signature of an officer or director)

Michael Welgat, 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: Jacqueline M. Giles
(Signature of Registered Agent)

1/30/06
(Date)

If signing on behalf of an entity:

Jacqueline M. Giles, Asst. Vice President

(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 (8/05)

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