

To: FL Dept of State
Subject: 010001.119311

From: Kim Weidenbach

Thursday, February 24, 2010 3:59 PM Page: 1 of 2

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

010001.119311

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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

Email Address: _____

RECEIVED
2010 FEB -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
CONTI FEDERAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

10 FEB -4 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H10000025545 3

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

1. The name of the corporation: ;

CONTI FEDERAL SERVICES, INC.

2. The principal office address:

2046 Lincoln Highway

Edison

NJ

08817

3. The mailing address (if different):

4. Date of incorporation/qualification: 2/4/2005

Document number: F05000000799

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation

FL

33324

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

National Corporate Research, Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee

Florida

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.

Alexis Cassidy
(Signature of an officer or director)

Attorney-in-fact for Conti Federal Services, Inc. by Alexis Cassidy, Asst. Secretary

(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.

Alexis Cassidy
(Signature of Registered Agent)

2/4/2010

(Date)

If signing on behalf of an entity:

National Corporate Research, Ltd., Inc.

(Typed or Printed Name)

Alexis Cassidy, Asst. Secretary FILING FEE: \$35.00

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

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APPROVED
AND
FILED
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