

F050000001021



200 W. Adams Street, Suite 2007
Chicago, IL 60606

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

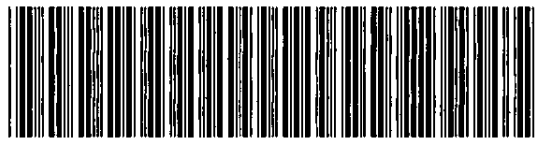
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/30/07--01051--005 **25.00

12/18/07--01001--014 **10.00

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2007 DEC 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

17 17

PREMIER
CORPORATE SERVICES, INC.

200 West Adams Street, Suite 2007
Chicago, IL 60606
(312) 346-3606 (800) 934-2556
Fax: (312) 346-3607

November 26, 2007

VIA REGULAR MAIL

Division Of Corporations
Florida Department Of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Business Information Group Inc.

*d/b/a Business information Group
of Pennsylvania*

Dear Sir or Madam:

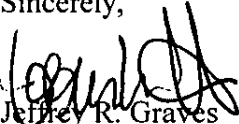
Enclosed please find one original and one photocopy of the form to change the registered agent/office for the above captioned in your state. Also enclosed is a check for the required fee.

Please file with your office and return evidence to my attention at the letterhead address.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,


Jeffrey R. Graves

JRG

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2007

JEFFREY R GRAVES
PREMIER CORPORATE SERVICES, INC.
200 W ADAMS STREET SUITE 2007
CHICAGO, IL 60606

SUBJECT: BUSINESS INFORMATION GROUP OF PENNSYLVANIA INC.
Ref. Number: F05000001021

We have received your document for BUSINESS INFORMATION GROUP OF PENNSYLVANIA INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 207A00068908

RECEIVED
2007 DEC 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE: IF YOU ARE A FILING AGENT, YOU MUST SIGN AND DATE THE DOCUMENT. IF YOU ARE A FILING AGENT, YOU MUST SIGN AND DATE THE DOCUMENT. IF YOU ARE A FILING AGENT, YOU MUST SIGN AND DATE THE DOCUMENT.

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

1. The name of the corporation: Business Information Group Inc. d/b/a Business Information Group of Pennsylvania Inc.
2. The principal office address: 156 N. George Street
Plantation, FL 33324
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/22/1992 Document number: F05000001021
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):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.


(Signature of an officer or director)

Fred Dailey, CFO/Controller
(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.*


(Signature of Registered Agent)

11/26/07
(Date)

If signing on behalf of an entity:

Jeffrey R. Graves

(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)

FILED
2007 DEC 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA