

F05000001816

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DEPT. OF CORPORATIONS
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APPROVED
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07 OCT 10 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Change

C. Coultette OCT 10 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 242488 7222986

AUTHORIZATION :

Lyndee

COST LIMIT : \$ 35.00

ORDER DATE : September 24, 2007

ORDER TIME : 10:13 AM

ORDER NO. : 242488-020

CUSTOMER NO: 7222986

CHANGE OF AGENT

NAME: CHERRYROAD GT 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 Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CHERRYROAD GT INC.
2. The principal office address: 8150 Leesburg Pike, Suite 405, Vienna, VA 22182
3. The mailing address (if different): 199 Cherry Hill Road, Parsippany, NJ 07054
4. Date of incorporation/qualification: March 21, 2005 Document number: F05000001816
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ann Marie Gulban

925 Lake Wyman Road

Boca Raton, FL 33431

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.

Chet Jelen
(Signature of an officer or director)

CHET JELEN TREASURER
(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: Sylvia Queppet
(Signature of Registered Agent)

10-9-07
(Date)

If signing on behalf of an entity:

Sylvia Queppet

(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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