

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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REGISTERED AGENT CHANGE

CRY-CHILD RELIEF AND YOU AMERICA, INC.

Certificate of Status	0
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PA Change
10/23/09

FAX

To: FLORIDA

Company:

Fax: 8506176380

Phone:

From: Joyce Markley

Fax:

Phone:

E-mail: jmarkley@cscinfo.com

NOTES:

CSC ORDER #160159; CRY-CHILD RELIEF AND YOU AMERICA INC.

**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: CRY-CHILD RELIEF AND YOU AMERICA, INC.
2. The principal office address: _____
c/o Vaughn & Associates, PC, Braintree, MA 02184
3. The mailing address (if different): _____
P. O. Box 850948, Braintree, MA 02185
4. Date of incorporation/qualification: 03/28/2005 Document number: F05000001955
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T 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):

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.

Sh Chandel
(Signature of an officer or director)

Shafali Sunderlal Chandel - Pres.
(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: Elizabeth A. Dawson
(Signature of Registered Agent)

10/22/09
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, 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
CR2B045 (8/05)

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