

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) 521-0821
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
RAFAEL U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	023
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Corporate Filing Menu

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April 25, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAFAEL U.S.A., INC.
6903 ROCKLEDGE DR
STE 850
BETHESDA, MD 20817-1818

SUBJECT: RAFAEL U.S.A., INC.
REF: F05009006598

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000112328
Letter Number: 412A00012684

RECEIVED
12 MAY -1 AM 8:08
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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: Rafael U.S.A., Inc.
2. The principal office address: 6903 Rockledge Drive, Suite 850, Bethesda, MD 20817
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11-14-05 Document number: F05000006598

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.

Gilad Id
(Signature of an officer or director)

Gilad Tal - CFO
(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: Carina L. Dunlap
(Signature of Registered Agent)

04-25-12
(Date)

If signing on behalf of an entity:

Carina L. Dunlap
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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