

F05000007519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

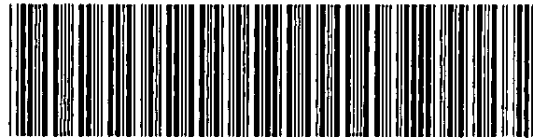
(Business Entity Name)

(Document Number)

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RECEIVED
07 AUG -6 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
07 AUG -6 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

C. Couffette AUG 06 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 036709 7175508

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : August 1, 2007

ORDER TIME : 9:36 AM

ORDER NO. : 036709-015

CUSTOMER NO: 7175508

CHANGE OF AGENT

NAME: MID VENTURES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Kathy Drake

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

1. The name of the corporation: MID VENTURES, INC.
2. The principal office address: 2001 Butterfield Road, Suite 1500, Maple Park, IL 60151-1050
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/22/2005 Document number: F05000007519

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

Cynthia Warrick

5950 Hazeltine National Drive, Suite 40

Orlando, FL 32822

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

Corporation Service Company

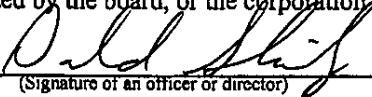
1201 Hays Street

(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.


(Signature of an officer or director)

Donald Slivensky CEO
(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: 
(Signature of Registered Agent)

8-3-07
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. V. P.

(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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