

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

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

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 18 PM 4:30

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAREGISTERED AGENT CHANGE  
EPANA NETWORKS, INC.

Certificate of Status	0
Certified Copy	0
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BPANA NETWORKS, INC.  
Name of Corporation

DOCUMENT NUMBER: F06000003385

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jenni Partridge  
Name of Contact Person

Epana Networks, LLC  
Firm/Company

1250 Broadway, 26th Floor  
Address

New York, NY 10001  
City/State and Zip Code

Jenni.Partridge@vivarocorp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenni Partridge at ( 212 ) 660-2724  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (8/05)

**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: EPANA NETWORKS, INC.
2. The principal office address: 1250 BROADWAY 26TH FLOOR  
NEW YORK NY 10001
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/09/2006 Document number: F06000003385

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State: (If resigned, enter resigned)

NRAI SERVICES INC

2731 EXECUTIVE PARK DR SUITE 4

WESTON FL 33331 US

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

C T Corporation System


c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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

Roberta Kraus, Corporate Secretary

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.

By:   
Signature of Registered Agent

5/16/2011  
Date

If signing on behalf of an entity:

 **Joanne McCarthy**  
Typod or Printed Name **Vice President**

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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