

F06000003868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

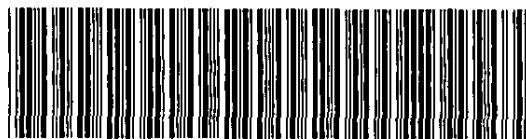
(Business Entity Name)

(Document Number)

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R.A. Charge

C.COULLIETTE

AUG 14 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 091340 7715846

AUTHORIZATION :

Spudde man

COST LIMIT : \$ 35.00

ORDER DATE : August 10, 2009

ORDER TIME : 9:07 AM

ORDER NO. : 091340-030

CUSTOMER NO: 7715846

CHANGE OF AGENT

NAME: THE ENTRECOR GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

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

- 1. The name of the corporation: THE ENTRECOR GROUP, INC.
2. The principal office address: 601 6th Ave Des Moines, IA 50309
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/31/06 Document number: F06000003868
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT 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

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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.

Maureen Cullen (Signature) Maureen Cullen, Attorney in Fact (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) August 12, 2009 (Date)

If signing on behalf of an entity:
Sylvia Queppet, Assistant Vice President
(Typed or Printed Name)

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