

To: Fl Dept of State
Subject: 0715.56700

From: Tracy S...

Thursday, August 31, 2006 11:50 AM Page: 1 of 2

F060000004468

Florida Department of State
Division of Corporations
Public Access System

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

0715.56700

REGISTERED AGENT CHANGE

TRANZSUBCO III CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
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DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

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2006 AUG 31 11:50 AM

Handwritten signature/initials

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**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: Tranzsubco III Corp.
2. The principal office address: 2200 Fletcher Avenue, 4th Floor, Fort Lee, NJ 07024
3. The mailing address (if different): Same
4. Date of incorporation/qualification: June 29, 2006 Document number: F06000004468
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

National Registered Agents, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.

David Byron
(Signature of an officer or director)

David Byron, Secretary and Vice 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.

Michael Mirrone
(Signature of Registered Agent)

Michael Mirrone, AS

If signing on behalf of an entity:

NRAI Services, Inc.

(Typed or Printed Name)

8/31/06
(Date)

*** 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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