

F060000004547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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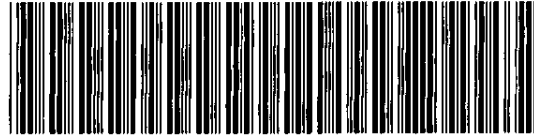
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

DR

4/1/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 722096 7114420

AUTHORIZATION :

COST LIMIT :

\$ 35.00

ORDER DATE : March 25, 2011

ORDER TIME : 8:59 AM

ORDER NO. : 722096-015

CUSTOMER NO: 7114420

CHANGE OF AGENT

NAME: CENTRA TECHNOLOGY, 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 Maryland _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CENTRA TECHNOLOGY, INC.
2. The principal office address: 300 E. Lombard Street, Baltimore, MD 21202
3. The mailing address (if different): 25 Burlington Mall Road, Suite 500, Burlington, MA 01803
4. Date of incorporation/qualification: 07/05/2006 Document number: F06000004547
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Morgan Polk
15450 Laguna Hills Drive, Suite 100
Ft. Myer, FL 33908

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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TALLAHASSEE, FLORIDA

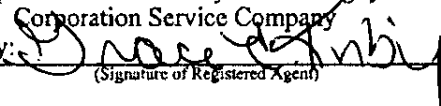
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

HAROLD ROSENBAUM, CHAIRMAN
(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)

March 31, 2011
(Date)

If signing on behalf of an entity:

Grace E. Kirby, Asst. VP
(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)