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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation:  2. The principal office address:  9 East 40th Street, 2nd Floor, New York, NY 10016  3. The mailing address (if different):  4. Date of incorporation/qualification:  9/13/2006  Document number:  F06000005906  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)  Corporation Service Company	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 Delivare in order to change its registered office or registered agent, or both, in the State of Florida.	
2. The principal office address: 9 East 40th Street, 2nd Floor, New York, NY 10016  3. The mailting address (if different):  4. Date of incorporation/qualification:  9/13/2006  Document number:  F06000005906  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)  Corporation Service Company  1201 Hays Street  Tallahassee, FL 32301-2525  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  NRAI Services, Inc.  1200 South Pine Island Road  P.O. Box NOT seceptable  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 perpenation has been notified in writing of the change.  Kevin Donalds, CPO  Prante or typed name and talle  I hereby accept the appointment as registered agent and agene to acc in this capacity.  I has the agree to combit with the provisions of all statutes relative to the proper and complete performance of my dulits, and I am familiar with and accept the obligation of my position are registered agent, and only the change.  NRAI Serfect, inc.  NRAI Serfect, inc.  NRAI Serfect, inc.  Signature of Registered Agent  1 signing on behalf of an entity:  Sabrias Tillapsugh, Assistant Secretary		
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Sabrina Tillapaugh, Assistant Secretary		
	If signing on behalf of an entity	:
Typed or Printed Name	Sabrina Tillapaugh, Assistant Secr	etary
	Typed or Printed Name	

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

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