

707000005974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

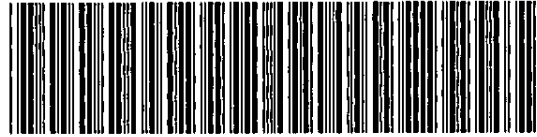
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR CH 1/2001



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 476583 7906978
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : December 28, 2012

ORDER TIME : 3:37 PM

ORDER NO. : 476583-042

CUSTOMER NO: 7906978

CHANGE OF AGENT

NAME: ROADSAFE TRAFFIC SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

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

- 1. The name of the corporation: ROADS SAFE TRAFFIC SYSTEMS, INC.
2. The principal office address: 8750 W. Bryn Mawr, Suite 400, Chicago, IL 60631
3. The mailing address (if different):

4. Date of incorporation/qualification: 12/06/2007 Document number: F07000005974

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.
515 E. Park Avneue
Tallahassee, FL 32301

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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
Tallahassee, FL 32301
P.O Box NOT acceptable

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 Cathell, Vice President
Signature of an officer or director 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 Date: December 20, 2012

If signing on behalf of an entity:
Syalvia Queppet, Asst. VP
Typed or Printed Name

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