F09000000007

Office Use Only



600257779826

03/14/14--01016--008 **35.00

SECRETARY OF STATE WATER OF THE PROPERTY OF TH

MAR 17 2015



CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Alex Smetana

Date: March 12, 2014

Order#: 028338-003

Re: THESTREET.COM, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX __ Please return evidence to the following:

Attn: Alex Smetana

c/o Corporation Service Company
2711 Centerville Road, Suite 400

Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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

| statement of ch | ange is submitted for a corpora | 12, 617.0502, 607.1508, or 617.1508, Florida Statutes attion organized under the laws of the State of Delawa | re | |
|--|---|--|-------------------|--|
| | er to change its registered office the corporation: | e or registered agent, or both, in the State of Florida. COM, INC. | | |
| 2. The principa | | | | |
| 3. The mailing | address (if different): | | | |
| 4. Date of inco | rporation/qualification: 12/31/2 | 2008 Document number: F0900000007 | | |
| | d street address of the current rartment of State: (If resigned, en | egistered agent and registered office on file with the iter resigned) | | |
| | C T Corporation System | | | |
| | 1200 South Pine Island Road | 1 | A HAR I | |
| | Plantation | FL 33324 | | |
| 6. The name ar (if changed): | _ | stered agent (if changed) and /or registered office | | |
| | Corporation Service Compar | ny | | |
| | 1201 Hays Street | | | |
| | | P.O. Box NOT acceptable | | |
| | Tallahassee | FL 32301 | | |
| The street addr as changed wil | ress of its registered office and I be identical. | the street address of the business office of its regist | ered agent, | |
| Such change wauthorized by | as authorized by resolution du the board, or the corporation ha | ly adopted by its board of directors or by an officer as been notified in writing of the change. | so | |
| | 8 | Dona Priebe Vice | President | |
| I hereby accep I further agree performance o agent. Or, if to hereby confirm | to comply with the provisions f my duties, and I am familiar his document/s being filed mer | Printed or typed name and title d agent and agree to act in this capacity, of all statutes relative to the proper and complete with and accept the obligation of my position as reg rely to reflect a change in the registered office addre a notified in writing of this change. | istered ess, I | |
| By: | united alm. | 03/03/2014 | | |
| | gnature of Registered Agent | Date | | |
| If signing on b | ehalf of an entity: | | | |
| Elizabeth A. D | awson, Asst. Vice President | | | |
| | Typed or Printed Name | | | |

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

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

| statement of cha | ange is submitted for a corporation | 617.0502, 607.1508, or 617.1508, Florida Statute n organized under the laws of the State of <mark>Delaw</mark> r registered agent, or both, in the State of Florida | are |
|---|---|--|--|
| 1. The name of | the corporation: THESTREET.CO | OM, INC. | |
| 2. The principal | office address:et, 15 Floor, New York, NY 1000 | | |
| 3. The mailing a | address (if different): | | |
| 4. Date of incorp | poration/qualification: 12/31/200 | 8 Document number: F09000000007 | 7 |
| | d street address of the current regi- rtment of State: (If resigned, enter | stered agent and registered office on file with the resigned) | |
| | C T Corporation System | | |
| | 1200 South Pine Island Road | | ECRETAR STOVERS |
| | Plantation | FL 33324 | |
| 6. The name and (if changed): | d street address of the new register | red agent (if changed) and /or registered office | Central Control Contro |
| | Corporation Service Company | | |
| | 1201 Hays Street | | |
| | | Box NOT acceptable | |
| | Tallahassee | FL 32301 | |
| The street address changed will | ess of its registered office and the be identical. | e street address of the business office of its regis | stered agent, |
| Such change wa authorized by th | as authorized by resolution duly and board, or the corporation has b | adopted by its board of directors or by an officence notified in writing of the change. | r so |
| | 8 | Dona Priebe Vice | e President |
| Signatu | ire of an officer or director | Printed or typed name and title | |
| I further agree performance of agent. Or, if th hereby confirm | to comply with the provisions of my duties, and I am familiar wit | gent and agree to act in this capacity, all statutes relative to the proper and complete h and accept the obligation of my position as re to reflect a change in the registered office addi otified in writing of this change. | gistered ress, I |
| By: | yalus a Han | 03/03/2014 | |
| Sig | nature of Registered Agent | Date | |
| - - | chalf of an entity: | | |
| | awson, Asst. Vice President | _ | |
| T | yped or Printed Name | | |

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