F10000000877

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Fax Number : (850)878-5368

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REGISTERED AGENT CHANGE
CARLSON MARKETING WORLDWIDE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$35.00

RA Change
12-2-11
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARLSON MARKETING WORLDWIDE, INC.
Name of Corporation

DOCUMENT NUMBER: F10000000877

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARAN HOLT
Name of Contact Person

CARLSON MARKETING WORLDWIDE, INC.
Firm/Company

1405 XENIUM LANE N, STE 150
Address

PLYMOUTH MN 55441
City/State and Zip Code

kholt@carlsonmarketing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_______________________ at (______)_______________
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

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

1. The name of the corporation: CARLSON MARKETING WORLDWIDE, INC.

2. The principal office address: 1405 XENIUM LANE N, STE 150 PLYMOUTH MN 55441

3. The mailing address (if different): ______________________

4. Date of incorporation/qualification: 02/19/2010 Document number: F10000000877

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):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

FILED

2011 DEC -1 PM 4:09

SECRETARY OF STATE
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.

Jeanne Nelson ______________ Jeanne Nelson, Attorney in fact for Wanda Sigurdson, VP
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.

C T Corporation System

By: ______________ 11/29/2011
Signature of Registered Agent — Date

Michele Miller

If signing on behalf of an entity: Assistant Secretary

____
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)

FL006 - 07/23/2009 C T System Online

SCHEDULE A

Carlson Marketing Worldwide, Inc. – A Delaware domestic

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Carlson Marketing Worldwide, Inc. (the "Corporation"), a Corporation registered under the laws of the State of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Jeanne Nelson and Michele Miller, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation, to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jeanne Nelson and Michele Miller shall exercise the power of an officer of the corporation(s) and member/manager of the LLC(s) or authorized signer/person.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this the 28th of ~~October~~ November, 2011.

Carlson Marketing Worldwide, Inc.
A Delaware Corporation

By: W Sigurdson
Name: Wanda J Sigurdson
Title: V.P.

State of MN
County of Hennepin

On 11/28/2011, before me, the undersigned, a Notary Public in and for said State, personally appeared Wanda Sigurdson, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Karen J Holt, Notary Public

KAREN JEAN HOLT
Notary Public
Minnesota
My Comm. Expires
Jan 31, 2015