

F93000005954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

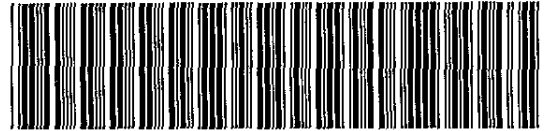
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600047108486

RA  
Change

FILED

05 MAR -2 PM 4:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 MAR -2 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MR  
3/2/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 227733 7464162  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 35.00

---

ORDER DATE : February 28, 2005

ORDER TIME : 9:48 AM

ORDER NO. : 227733-100

CUSTOMER NO: 7464162

CUSTOMER: Ms. Susan Clifford  
Schawk Inc.  
1695 River Road

Des Plains, IL 60018

---

CHANGE OF AGENT

NAME: AMBROSI & ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

**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: AMBROSI & ASSOCIATES, INC.
2. The principal office address: 200 W. Jackson Boulevard, Suite 600, Chicago, IL 60607
3. The mailing address (if different): 450 W. 33rd Street, 11th Floor, New York, NY 10001
4. Date of incorporation/qualification: 12/30/1993 Document number: F93000005954
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33334

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

FILED  
05 MAR -2 PM 4:19  
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.

Maureen Cullen  
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact  
(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 Sylvia Queppet  
(Signature of Registered Agent)

February 25, 2005  
(Date)

If signing on behalf of an entity:

Sylvia Queppet, 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