

Division of Corporations

Page 1 of 1

F94000001877

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000224577 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 NOV 10 PM 4:21

FILED

REGISTERED AGENT CHANGE PRO-SERVICE FORWARDING CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
04 NOV 10 AM 10:33
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

F94000001877
RA CM
11-10-04
CM

H040002245773

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

- 1. The name of the corporation: PRO-SERVICE FORWARDING CO., INC.
2. The principal office address: 3333 NEW HYDE PARK ROAD, NEW HYDE PARK, NY 11042
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/12/1994 Document number: F94000001877

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD
(P.O. Box NOT acceptable)
ORLANDO, FL 32811

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.

[Signature of officer or director]

Robert M. Vecchione Vice President General Counsel

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 get 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.

[Signature of Registered Agent]

11-5-04 (Date)

If signing on behalf of an entity:

JOSE MESA, ASST SEC Y.

BLUMBERGEXCELSIOR
62 WHITE ST NY NY 10013
800-221-2972 x535

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

H040002245773

FILED
NOV 10 PM 4:21
TALLAHASSEE, FLORIDA