

DEC-03-13:45

CORPORATION

01

F95000004988

COMM, JOURN, DATE DEC-03-2004 TIME 13:05

MODE - MEMORY TRANSMISSION

START=DEC-03 13:05

END=DEC-03 13:06

FILE NO. = 845

STN NO. COMM. ASER NO. STATION NAME/TEL NO. PAGES DURATION
001 OK 2050300 002/002 00:00:44

-CT CORPORATION

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

RA
Change

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.

((H04000239385 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 : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FILED
04 DEC -3 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 DEC -3 PM 3:45
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
HASBRO MANAGERIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$35.00

Please refik and
backdate to 12/3/04
Thanks!
Jennifer

Electronic Filing Mark

Corporate Filing

Public Access File

AJR
12/3/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2004

HASBRO MANAGERIAL SERVICES, INC.
1027 NEWPORT AVENUE
PAWTUCKET, RI 02862SUBJECT: HASBRO MANAGERIAL SERVICES, INC.
REF: F95000004988

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent information that you have listed in #5 (current registered agent) is not the same as the registered agent information that we have on file. We list the Prentice Hall Corporation System as the current registered agent. Please correct your document to list Corporation Service as the current registered agent.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document SpecialistFAX And. #: 804000239385
Letter Number: 804A00067922

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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

1. The name of the corporation: Hasbro Managerial Services, Inc.
2. The principal office address: 1027 Newport Avenue,
Pawtucket RI 02862
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/13/1995 Document number: F950000004988
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Tallahassee, FL 32301
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
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

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.

Kristen Betzger
(Signature of an officer, chairman or vice chairman of the board)

KRISTEN BETZGER
ASSISTANT SECRETARY
(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.

By: C T Corporation System
[Signature]
(Signature of Registered Agent)

12/3/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314