

F9700000575

Nov-18-09 01:01pm

From: THE WILLIAMS LAW FIRM PA

3029751642

T-753 P.01/02 F-820

**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : 120010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
ENCORE CARDS, INC.**

Certificate of Status	0
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Page Count	01
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Nov-18-09 01:01pm From: THE WILLIAMS LAW FIRM PA

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T-753 P.02/02 F-929

R09000243584 3

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

1. The name of the corporation: ENCORE CARDS, INC.
2. The principal office address: 4651 Salisbury Rd Ste 160
Jacksonville, FL 32256-0190
3. The mailing address (if different): 4501 Forbes Blvd
Lanham, MD 20706
4. Date of incorporation/qualification: 2/4/1987 Document number: F97000000576
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)

CT CORPORATION SYSTEM1200 SOUTH PINE ISLAND ROADPLANTATION, FL 20708

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

AGENTS AND CORPORATIONS, INC.300 FIFTH AVENUE SOUTH, SUITE 101-330P.A. Box NOT acceptableNAPLES, FL 34102

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]
Signature of an officer or director

Stephen Klein, President
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.

[Signature]
Signature of Registered Agent

11/17/09
Date

If signing on behalf of an entity:

John L. Williams, Vice President of Agents and Corporations, Inc.
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)

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