F97000004084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JUL 24 2012
T. LEMIEUX

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 283665 7895221

AUTHORIZATION : Lynell Coleman

COST LIMIT : $ 35.00

ORDER DATE : July 24, 2012

ORDER TIME : 10:05 AM

ORDER NO. : 283665-008

CUSTOMER NO: 7895221

CHANGE OF AGENT

NAME: TOWER ADMINISTRATIVE SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: __________

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

1. The name of the corporation: TOWER ADMINISTRATIVE SERVICES, INC.

2. The principal office address: 8 Marticville Road, Lancaster, PA 17603

3. The mailing address (if different):

4. Date of incorporation/qualification: 08/04/1997 Document number: F97000004084

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 33324

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

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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 an officer or director)

Elizabeth A. Dawson
(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:
(Signature of Registered Agent)

July 20, 2012
(Date)

If signing on behalf of an entity:

Grace E. Kirby, Assistant 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

CR2E045 (8/05)