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NO. 088

P. 1/3

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RESUBMIT
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Kimberly K2949

REGISTERED AGENT CHANGE

CDR SYSTEMS CORP.

Certificate of Status	0
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Page Count	02 3
Estimated Charge	\$35.00

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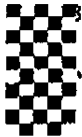
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October 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CDR SYSTEMS CORP.
146 S. ATLANTIC AVE
ORMOND BEACH, FL 32176

SUBJECT: CDR SYSTEMS CORP.
REF: F97000004362

RESUBMIT
Please give original
submission date as file date.

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.

Our records reflect the current registered agent name as Eugene W. Mcgrane, Jr.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000234740
Letter Number: 808A00053557

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

1. The name of the corporation: CDR Systems Corp.
2. The principal office address: 146 S. Atlantic Street, Ormond Beach, FL 32176
3. The mailing address (if different): 584 Derby Milford Road, Orange, CT 06477
Attn: Tax Dept.
4. Date of incorporation/qualification: 08/19/1997 Document number: F97000004362
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)

Eugene W. McGrane, Jr.
146 S. Atlantic Avenue
Ormond Beach, FL 32176

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

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.

Wayne A. Cable
(Signature of an officer or director)

Wayne A. Cable, VP & Asst. Treas.
(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)

October 13, 2008
(Date)

If signing on behalf of an entity:

Janet Budhu, Asst. Vice President
(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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