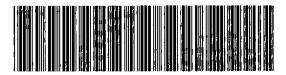
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(Req	uestor's Name)	
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NATIONWIDE REGISTERED AGENT, FILING, RESEARCH AND LIBRARY SERVICES

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Juno 24, 2010

Florida Department of State, Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

MODCOMP, INC.

Check number: 12001

Check amount: \$35.00

Print date: June 24, 2010

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,

Kathy Butler

LJD ENCLOSURE REGULAR MAIL

TELEPHONE: (800) 483-1140 FAX: (800) 253-5177 INTERNATIONAL: +1(212) 947-7200

E-MAIL: INFO@NATIONALCORP.COM WEB SITE: WWW.NATIONALCORP.COM

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, mge is submitted for a corporati ge its registered office or registo	on organize	d under the laws	of the State o	of	DE	
1. The name of		rea agem, c	r oom, m me ata	е ој гинаа.	•		
		Modec	mp, Inc.				
2. The principal	office address:						
1	500 S Powerline Road		Deerfield E	Beach	<u>FL</u>	33442	
3. The mailing a	ddress (if different):						
4. Date of incom	poration/qualification: 08/2	28/1997	Document nun	nber:	F97000	0004566	
	street address of the current regitment of State:	istered ager	at and registered o	ffice on file	with the		
	ст	Corporat	ion System				
	1200 \$	South Pin	e Island Road	<u> </u>			
	Plantation		FL	3332	24	_ 59	L
6. The name and (if changed):	street address of the new registe	ered agent (i	f changed) and /o	r registered o	office	ECKETA AHAS	0 533 2
	National C	Corporate F	Research, Ltd.,	inc.			
	5	15 East Pa	rk Avenue			5-4- 01:2 	
		(P.O. Box NOT	acceptable)				
•	Taliahassee		Florida	3230	1		
The street addre	ss of its registered office and the identical.	ne street add	lress of the busin	ess office of	its regist	ered agent,	
Such change was authorized by th	s authorized by resolution duly e board, or the corporation has	adopted by been notifi	tits board of direct in writing of t	ctors or by a	an officer	so	
Days	USu-		GAR	IW.Lev	INE .	CFO	
	ignature of an officer or director) the appointment as registered a o comply with the provisions o d I am familiar with and accep ng filed merely to reflect a char been notified in writing of this	agent and a fall statutes t the obliga- nge in the re change.	gree to act in this s relative to the p tion of my position gistered office a	(Printed or types capacity, roper and con as registed ddress, I her			-
Jacky f	Signafure of Registered Agent)	L.See		6/2	(Date)	δ	
If signing on bel	nalf of an entity:						
Nationa	l Corporate Research, Lt	d.			i		
·	(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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the	provisions of sections 60	07.0502, 617.0502,	607.1508, or 617.	.1508, Florid	da Statutes, thi	s		
statement of change is submitted for a corporation organized under the laws of the State of					· ———	DE		
in order to char	ige its registered office o	r registered agent, c	or both, in the Sta	ite of Florida	7.			
1. The name of	the corporation:							
		Modeo	omp, Inc.					
2. The principal	office address:							
1	500 S Powerline Ro	oad	Deerfield E	3each	<u>FL</u>	33442		
3. The mailing a	iddress (if different):			•				
4. Date of incor	of incorporation/qualification: 08/28/1997		Document number: F9700		F9700000	0004566		
	I street address of the curtiment of State:	rrent registered ager	nt and registered o	office on file	with the			
		C T Corpora	tion System					
		1200 South Pin	e Island Road	<u>t</u>				
•	Planta	ation	FL	333	24			
The name and (if changed):	street address of the nev	w registered agent (i	if changed) and /o	or registered	office	SECTION SECTION	10	
	Nat	tional Corporate	Research, Ltd.,	Inc.	_	AHAS AHAS AHAS	JJN 28	
		515 East Pa		_			I PH	
		(P.O. Box NO)	•			11.		
	Tallaha	issee	Florida	323	01			
The street addre	ess of its registered offic be identical.	e and the street ad	dress of the busin	ness office o	of its registered	l agent, The	T) Turkul	
Such change was authorized by the	is authorized by resolutive board, or the corporation	ion duly adopted b ion has been notifi	y its board of dire led in writing of t	ectors or by the change.	an officer so			
Jayr	Mer		GARY	y W. Le	VINE,	CFO:	·····	
I hanabu goodke	igname of an officer or director the appointment as regi to comply with the provi d I am familiar with and ng filed merely to reflect been notified in writing	intered agent and a	gree to act in this s relative to the p tion of my position egistered office a	a comación	ped name and title) complete perfo ered agent. O ereby confirm			
Jacky of	Signature of Registered Agent)	Asst. See		6/0	(Date)		_	
If signing on be	half of an entity:							
Nationa	Il Corporate Resea	rch, Ltd.						

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(Typed or Printed Name)