

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

*F9700005678*

**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.**

((H12000171473 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) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

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

Email Address: \_\_\_\_\_

2012 JUN 28 AM 9:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE  
S-FER INTERNATIONAL INCORPORATED**

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

RECEIVED  
2012 JUN 28 AM 8:07  
SUN  
TO ENERGY  
SUB ENERGY

Electronic Filing Menu Corporate Filing Menu Help

*RA Change 6/28/12*

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

- 1. The name of the corporation: S-FER INTERNATIONAL INCORPORATED
2. The principal office address: 663 Fifth Ave. New York, NY 10022-5309
3. The mailing address (if different): 700 Castle Rd Secaucus, NJ 07094
4. Date of incorporation/qualification: 10/24/1997 Document number: F97000005628

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alley, Maass, Rogers & Lindsay, P.A.
340 Royal Poinciana Way, Ste 321
Palm Beach, FL 33480-0431

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

2012 JUN 28 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

Frank Torrent, Treasurer
(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]
(Signature of Registered Agent)

6/27/2012
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Assistant Vice President
(Typed or Printed Name)

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