

F98000003882



FILED  
01 MAR 20 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 082977 4349124

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : March 19, 2001

ORDER TIME : 10:35 AM

ORDER NO. : 082977-005

CUSTOMER NO: 4349124

400003888604--6

CUSTOMER: Megan Hutchinson, Paralegal  
The Interpublic Group Of  
1271 Avenue Of The Americas  
44th Floor  
New York, NY 10020

CHANGE OF AGENT

NAME: DEUTSCH INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

Q. COULLETTE MAR 20 2001

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01 MAR 20 PM 12:08  
DIVISION OF CORPORATION

**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, the undersigned corporation organized under the laws of the State of NEW YORK submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: DEUTSCH INC.
2. The mailing address of the corporation is: 111 EIGHTH AVENUE, 14TH FLOOR  
NEW YORK, NY 10011
3. Date of incorporation/qualification: 7/9/98 Document number: F98000003882
4. The name and address of the current registered agent and office:

NRAI SERVICES INC.

526 EAST PARK AVENUE

TALLAHASSEE, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

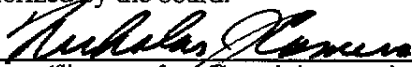
1201 Hays Street

Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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.



(Signature of an officer, chairman or vice chairman of the board)

FEBRUARY 8, 2001

(Date)

NICHOLAS J. CAMERA, SECRETARY

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

By: 

(Signature of Registered Agent)

3/20/2001

(Date)

If signing on behalf of an entity:

Laura R. Dunlap

(Typed or Printed Name)

as its agent

(Capacity)

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