

F990000002333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

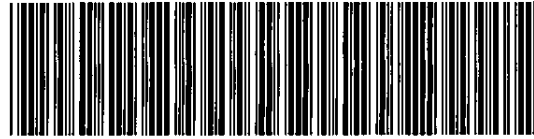
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2008

SEAN EMERICK
NATIONAL CORPORATE SERVICES, INC.
2 CLUB CENTRE COURT, STE. 5
EDWARDSVILLE, IL 62025

SUBJECT: COOPER COMMUNICATIONS GROUP, INC.
Ref. Number: F99000002333

We have received your document for COOPER COMMUNICATIONS GROUP, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 208A00037255

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cooper Communications Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000002333

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sean Emerick
(Name of Contact Person)

National Corporate Services, Inc.
(Firm/Company)

2 Club Centre Court, Ste. 5
(Address)

Edwardsville, Illinois 62025
(City/State and Zip Code)

For further information concerning this matter, please call:

Sean Emerick at (618) 656-3791
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FLORIDA

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: Cooper Communications Group, Inc.
2. The principal office address: 1101 Stewart Ave, #2E
Garden City, NY 11530
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/05/99 Document number: F99000002333
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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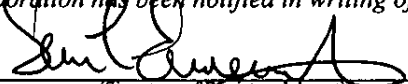
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

X _____
(Signature of an officer or director)

Gregory P. Canova - Vice President
(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 of Registered Agent)

6/9/08
(Date)

If signing on behalf of an entity:

Sean L. Emerick - Assistant Secretary
(Typed or Printed Name)

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