

F99000003268

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 27/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 786868 7362670

AUTHORIZATION :

COST LIMIT : \$ 35.00

A handwritten signature in black ink, appearing to read "Lynne H. Hemen", is written over the authorization field.

ORDER DATE : May 23, 2011

ORDER TIME : 9:21 AM

ORDER NO. : 786868-019

CUSTOMER NO: 7362670

CHANGE OF AGENT

NAME: MICROSTRATEGY SERVICES
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: MICROSTRATEGY SERVICES CORPORATION
2. The principal office address: 1850 Towers Crescent Plaza, Vienna, VA 22182
3. The mailing address (if different): 1850 Towers Crescent Plaza, Attn: Tax Department, Vienna, VA 22182
4. Date of incorporation/qualification: 06/23/1999 Document number: F99000003268
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Blanton, Edwin F
810 Thomasville Road
Tallahassee, FL 32303 US

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

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TALLAHASSEE, FLORIDA

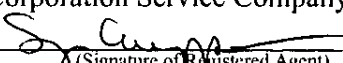
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

David Crossgrove, 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.

Corporation Service Company
By: 
(Signature of Registered Agent)

5-25-2011
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP
(Typed or Printed Name)

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