

F99000003642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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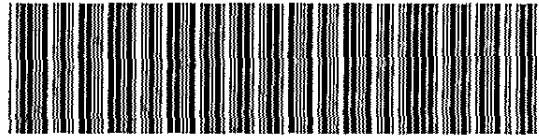
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Change

C. Couffette SEP 13 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 010785 7329922

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 16, 2007

ORDER TIME : 9:03 AM

ORDER NO. : 010785-040

CUSTOMER NO: 7329922

CHANGE OF AGENT

NAME: GAMCO ASSET MANAGEMENT INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

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 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: GAMCO ASSET MANAGEMENT INC.
2. The principal office address: Plaza Center, 249 Royal Palm Way, Suite 503, Palm Beach, FL 33480
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/12/1999 Document number: F99000003642
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gerald Mathison

Gamco Asset Management, 249 Royal Palm Way

Palm Beach, FL 33480

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

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.

Christopher Michaeloff
(Signature of an officer or director)

Christopher Michaeloff, Secretary
(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: Michelle R. Vannoy
(Signature of Registered Agent)

9-12-01
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy

(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

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA

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