

F99000005113

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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**REGISTERED AGENT CHANGE
GRP FINANCIAL SERVICES CORP.**

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TALLAHASSEE, FLORIDA

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March 8, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRP FINANCIAL SERVICES CORP.
445 HAMILTON AVENUE
8TH FLOOR
WHITE PLAINS, NY 10601

SUBJECT: GRP FINANCIAL SERVICES CORP.
REF: F99000005113

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000048618
Letter Number: 210A00005691

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TALLAHASSEE, FLORIDA

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LTC REGISTERED AGENT CHANGE
 GRP FINANCIAL SERVICES CORP.

Email Address: *and.bouren@alliecorp.com*

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

Account Name : C T CORPORATION SYSTEM
 Account Number : PCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5358

From:

Division of Corporations
 Fax Number : (850) 617-6380

To:

**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: GRP Financial Services Corp.
2. The principal office address: 445 Hamilton Avenue, White Plains, NY 10601

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/4/1999 Document number: F99000005113

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

National Corporate Research, Ltd., Inc.

515 E. Park Avenue

Tallahassee, FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

John M. Baker
Signature of an officer or director

John M. Baker 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.

By: C T Corporation System
[Signature]
Signature of Registered Agent

2/23/2000
Date

If signing on behalf of an entity:

Anusha Putty

Vice President
Typed or Printed Name

and Assistant Secretary

FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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