

L9900000 7960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

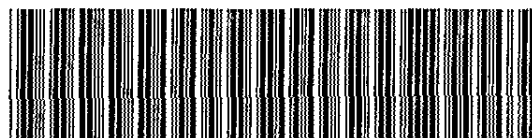
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 266392 4303940

AUTHORIZATION

COST LIMIT : 25.00

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TAMPA, FLORIDA

ORDER DATE : October 3, 2003

ORDER TIME : 10:12 AM

ORDER NO. : 266392-005

CUSTOMER NO: 4303940

CUSTOMER: Ms. Kathleen Wheeler  
Holland & Knight LLP  
Suite 4100  
100 North Tampa Street  
Tampa, FL 33602

CHANGE OF AGENT

NAME: IMRGLOBAL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: IMRGLOBAL, LLC
2. The mailing address of the limited liability company is : 100 South Missouri Avenue  
Clearwater, FL 33756

3. Date of filing/registration in Florida 11/19/1999 4. Document number L99000007960

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CGI Information Technology Services, Inc.

Name

100 South Missouri Avenue

Address

Clearwater, FL 33756

City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company

Name

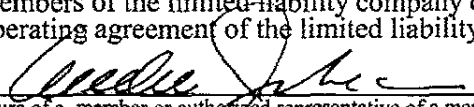
1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

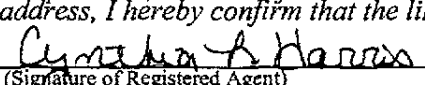
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

André Imbeau  
(Printed or typed name of signee)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

 Cynthia L. Harris  
(Signature of Registered Agent) **as its agent**

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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