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

1. The name of the limited liability company is: Actavi	s South Atlantic LLC			
2. (a) Principal office address of the limited liability comapny:	400 Interpace Parkway, Building D			
(Note: MUST BE STREET ADDRESS)	Parsippany NJ 07054			
(b) Mailing address of limited liability company;	400 Interpace Parkway, Building D			
(Note: MAX BE POST OFFICE BOX)	Att: Kita-Schwartz			
8/2/2007	M07000004646			
3. Date of filing/registration in Florida	4. Document number			
5.(a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State:			
Registered Agent:	C T CORPORATION SYSTEM			
Registered Office Address:	1200 SOUTH PINE ISLAND ROAD			
	PLANTATION FL 33324			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW R</u>	egistered Office address:			
NEW Registered Agent:	Corporate Creations Network Inc.			
NEW Registered Office Address:	11380 Prosperity Farms Road #2215			
(MUST BE FLORIDA STREET ADDRESS)				
	Palm Beach Gardens FL 33410			

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 of authorized representative of a member)

by Caitlin Lazarus as attorney-in-fact

(Printed or Typed name of signce)

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 legistered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office numbers. I hereby confirm that the limited liability company has been notified in writing of this change. Catilin Lazarus, Special Secretary

(Signature of Registered Age

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

INHS18(10/99)

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107