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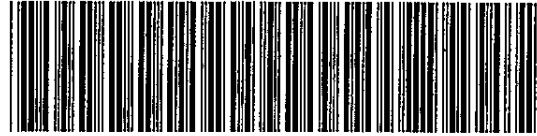
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TO: Amendment Section
Division of Corporations

SUBJECT: RUBICAM STRATEGIC ALLIANCE, INC.

(Name of corporation)

DOCUMENT NUMBER: P01000110510

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maryna P. Harwood

(Name of contact person)

Olen Inc.

(Firm/Company)

234 Hudson Ave., 6566

(Address)

Albany, NY 12210

(City/state and zip code)

For further information concerning this matter, please call:

Maryna P. Harwood

(Name of contact person)

at (888)

888

544 7773

441-7773

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

- SARASOTA , FLORIDA 34243

- BRADENTON, FL 34203

(Typed or Printed Name)

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