

P05000054484

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE
LEXIBOOK AMERICA, INC.

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

- 1. The name of the corporation: Lexibook America, Inc.
- 2. The principal office address: c/o Natixis Pramex International Corp., 1251 Avenue of the Americas, 34th Floor, New York, New York 10020
- 3. The mailing address (if different): c/o Natixis Pramex International Corp., 1251 Avenue of the Americas, 34th Floor, New York, New York 10020
- 4. Date of incorporation/qualification: 04/13/2005 Document number: P05000054484
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RIVERA, GLADYS
19591 NE 10TH AVE, BAY E
NORTH MIAMI BEACH, FL 33179

- 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.

[Signature]
(Signature of an officer of director)

LE GUINISE CFO
(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: [Signature]
(Signature of Registered Agent)

12-27-2007
(Date)

If signing on behalf of an entity:
ede G. Knight
as its agent
(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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 DIVISION OF CORPORATIONS
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