

Division of Corporations

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

D. FAHNESTOCK & ASSOCIATES, INC.

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PA Change

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0302, 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:

D. FAHNESTOCK & ASSOCIATES, INC.

2. The principal office address:

8017 DESMOND DRIVE BOYNTON BEACH FL 33472

3. The mailing address (if different):

4. Date of incorporation/qualification: 8/28/07 Document number: P07000096616

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY1201 HAYS STREETTALLAHASSEE FL 32301

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

National Corporate Research, Ltd., Inc.515 East Park Avenue(P.O. Box NOT acceptable)Tallahassee Florida 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 its board, or the corporation has been notified in writing of the change.

[Signature] President

8/6/08

(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 obligations 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.

[Signature] Assistant Secretary

8/6/08

(Date)

If signing on behalf of an entity:

NATIONAL CORPORATE RESEARCH, LTD.

(Typed or Printed Name)

*** FILING FEE: \$65.00 ***

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

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