

P09927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300040110593

RA
Change

RECEIVED
01 NOV 12 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 NOV 15 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
11/12/04

*02250, 00709, 00671



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 966020 7382502
AUTHORIZATION : *Patricia Pajoto*
COST LIMIT : \$ 35.00

ORDER DATE : November 10, 2004
ORDER TIME : 10:36 AM
ORDER NO. : 966020-080
CUSTOMER NO: 7382502
CUSTOMER: Ms Lorelei Kutcher
Publicis - U.s. Shared
22nd Floor
35 W. Wacker Drive
Chicago, IL 60601

CHANGE OF AGENT

NAME: SAATCHI & SAATCHI NORTH
AMERICA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan *Ext. 2955*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 12, 2004

CSC
Atten: Amanda Haddan
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: SAATCHI & SAATCHI NORTH AMERICA, INC.
Ref. Number: P09927

We have received your document for SAATCHI & SAATCHI NORTH AMERICA, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 204A00064699

RESUBMIT

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 NOV 15 PM 2:26

RECEIVED

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

1. The name of the corporation: SAATCHI & SAATCHI NORTH AMERICA, INC.

2. The principal office address: 375 Hudson St., New York, NY 10014

3. The mailing address (if different): c/o Dunnington, Burtholow & Miller LLP, 666 Third Ave., Floor 27, New York, NY 10017

4. Date of incorporation/qualification: April 28, 1996 Document number: P09927

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

NRAI Services, Inc.
526 East Park Ave.
Tallahassee, FL 32301

FILED 04 NOV 15 PM 1:40 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 of Sondra Thorson]
(Signature of an officer or director)

Sondra Thorson, Vice President and Asst. Secretary
(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 of Jacqueline M. Giles]
(Signature of Registered Agent)

11/11/04
(Date)

If signing on behalf of an entity:

Jacqueline M. Giles
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***