

P14454

Registered Agent Solutions, Inc.
515 Congress Avenue
Suite 2300
Austin, TX 78701

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

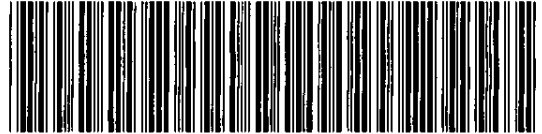
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A. Change

TB 12-17-08

December 5, 2008

VIA US REGULAR MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **Vanasse Hangen Brustlin, Inc.**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$35.00 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (512) 480-9131.

Respectfully,

REGISTERED AGENT SOLUTIONS, INC.

A handwritten signature in black ink, appearing to read "Leana Guzman", with a long horizontal flourish extending to the right.

Leana Guzman

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

1. The name of the corporation: VANASSE HANGEN BRUSTLIN, INC.

2. The principal office address: 101 WALNUT ST., PO BOX 9151
WATERTOWN, MA 02471

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/14/1987 Document number: P14454

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PAUL W YEARGAIN

1628 OVIEDO GROVE CIR 20

OVIEDO, FL 32765

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

REGISTERED AGENT SOLUTIONS, INC.

155 OFFICE PLAZA DR., SUITE A

(P.O. Box NOT acceptable)

TALLHASSEE, FL 32301

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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.

Paul P. Febrando
(Signature of an officer or director)

ANNE P. ZEBROWSKI, General Counsel/Officer
(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.

Starisa T. Foskey
(Signature of Registered Agent)

12-5-08
(Date)

If signing on behalf of an entity:
Starisa T. Foskey, Assistant Secretary
(Typed or Printed Name)

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