

P21645

SUPERIOR
INFORMATION SERVICES, LLC

P.O. Box 8787
Trenton, NJ 08618-1427
800-848-0489
Fax 609-883-7891
www.superiorinfo.com

Date: October 5, 2001

To: Secretary of State of Florida

From: April Brady/Ruth Talavera/Almeda Nangel- Corporate Services Department

Re: C. R. I. INC
Change of Registered Agent and Registered Office

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed herewith please find the necessary document to Change the Registered Agent and Registered Office for the above referenced in your state. Also attached is a check in the amount of \$35.00 necessary to cover the filing fee.

Please file upon receipt, returning the customary evidence to my attention in the self-addressed, stamped envelope enclosed for your convenience.

If there are any problems with the enclosed please call either of the following people at (800) 848-0489.

April Brady ~Dept. Manager Ex: 5444
Ruth Talavera Ex: 5407
Almeda Nangel Ex: 5400

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Thank you for your assistance in this matter.

RA Change
T. LEWIS OCT 25 2001

**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,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation : C.R.I., INC.

2. The mailing address of the corporation : 11200 Rockville Pike

Rockville MD 20852

3. Date of incorporation/qualification: 11-04-1988 Document number: P21645

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

NRAI Services, Inc.

526 E. Park Avenue

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.

Susan R. Campbell
(Signature of an officer, chairman or vice chairman of the board)

September 28, 2001
(Date)

Susan R. Campbell
Executive Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

NRAI Services, Inc.

B. April Brady
(Signature of Registered Agent)

9-27-01
(Date)

If signing on behalf of an entity:

Asst Secretary
(Typed or Printed Name)

B. April Brady
(Capacity)

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