

DEC. 29: 2008 1:28PM

NO. 030 P. 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

RESUBMIT

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From:

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

RECEIVED
2008 DEC 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tray # 2740

REGISTERED AGENT CHANGE

AMERICAN COLOR GRAPHICS, INC. (NEW YORK)

Certificate of Status	0
Certified Copy	0
Page Count	02 03
Estimated Charge	\$35.00

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RESUBMIT

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December 29, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN COLOR GRAPHICS, INC. (NEW YORK)
100 WINNERS CIRCLE
BRENTWOOD, TN 37027

SUBJECT: AMERICAN COLOR GRAPHICS, INC. (NEW YORK)
REF: P34054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00061747

P.O BOX 6327 - Tallahassee, Florida 32314

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

1. The name of the corporation: American Color Graphics, Inc. (New York)
2. The principal office address: 100 Winners Circle Brentwood, TN 37027
3. The mailing address (if different): 250 West Pratt Blvd., Suite 1800, Baltimore MD 21201
4. Date of incorporation/qualification: May 22, 1991 Document number: P34054
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD PLANTATION FL 33324

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 an officer or director)

John V. Howard, Jr.

(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 Registered Agent)

12/24/08
(Date)

If signing on behalf of an entity
Troy Todd
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

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