

P93000049914

Requester's Name

City/

i:life.com

600003419326--2
-10/09/00--01080--015
*****35.00 *****35.00

Office Use Only

CORPORAT

UMENT NUMBER(S), (if known):

11811 U.S. Highway One

Suite 101

N. Palm Beach, FL

33408

(Corporation Name)

(Document #)

(Document #)

(Document #)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*R.A. Change
10-12-00
BTS*

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 OCT 19 PM 2:04
TALLAHASSEE, FLORIDA

Examiner's Initials

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 Florida 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 is: Bankrate, Inc.

2. The mailing address of the corporation is: 11811 US Highway One Suite 101
North Palm Beach, FL 33408

3. Date of incorporation/qualification: 9/20/00 Document number: 930004914

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

William P. Anderson
11811 US Highway One Suite 101
North Palm Beach, FL 33408

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

Robert J. DeFranco
11811 US Highway One Suite 101
North Palm Beach, FL 33408

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.

Robert J. DeFranco 10/4/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

Robert J. DeFranco Senior 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.

Robert J. DeFranco 10/4/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Robert J. DeFranco Senior Vice President
(Typed or Printed Name) (Capacity)

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

FILED
00 OCT -9 PM 2:04
TALLAHASSEE, FLORIDA