

P94000058229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

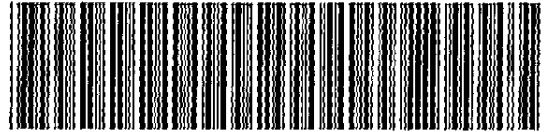
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 11 AM 9:46

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NA/NO



CHARLES BACLET
AND
ASSOCIATES, INC.



NATIONAL
REGISTERED
AGENTS, INC.

VIA U.S. MAIL

December 29, 2005

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

RE: US Convention Corporation

Dear Sir/Madam:

Enclosed for filing, please find the appropriate documents required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

A handwritten signature in cursive script, appearing to read "Sophy Keo".

Sophy Keo
For Terry Tarwater

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: US CONVENTION CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P94000058229

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terry Tarwater
(Name of Contact Person)

Charles Baclet and Associates, Inc.
(Firm/Company)

2030 Main Street, Suite 1030
(Address)

Irvine, California 92614
(City/State and Zip Code)

For further information concerning this matter, please call:

Terry Tarwater at (949) 955-9585
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: US CONVENTION CORPORATION
2. The principal office address: 28 West Grand Avenue, Montvale, NJ 07645
3. The mailing address (if different): _____

4. Date of incorporation/qualification: August 8, 1994 Document number: P94000058229

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

The Prentice-Hall Corporation System, Inc.

1201 Hays Street, Suite 105

Tallahassee, FL 32301

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

National Registered Agents, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 APR 11 AM 9:47

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]
(Signature of an officer or director)

James D. Pearson, Treasurer
(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.

[Signature]
(Signature of Registered Agent)

March 31, 2006
(Date)

If signing on behalf of an entity:

Paul J. Hagan, Assistant Secretary

(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
CR2E045 (8/05)