

A95000083217

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R. A. Change

C. Goulette JUN 01 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 926136 4321430

AUTHORIZATION *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : May 31, 2007

ORDER TIME : 10:28 AM

ORDER NO. : 926136-005

CUSTOMER NO: 4321430

CHANGE OF AGENT

NAME: PACE TECHNOLOGY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER: _____

**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: Pace Technology, Inc.
2. The principal office address: 8020 114th Avenue North, #3, Largo, FL 33773
3. The mailing address (if different): 30 North LaSalle Street, Suite 3000, Chicago, IL 60602
4. Date of incorporation/qualification: 10/31/1995 Document number: P95000083217
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas W. Mills

8020 114th Avenue North, #3,

Largo, FL 33773

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

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TALLAHASSEE, FLORIDA

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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.



(Signature of an officer or director)

Thomas W. Mills, President

(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: Susan Eastrom, Asst. Sec.

(Signature of Registered Agent)

5-31-07

(Date)

If signing on behalf of an entity:

Susan Eastrom

(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)