

Subject:

From: Patricia Tadlock

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P96000034970

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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REGISTERED AGENT CHANGE

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

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70:
Subject:

From: Patricia Tadlock

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**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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
2. The principal office address: 62 WHITE STREET, 2ND FLOOR, NY, NY 10013
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/22/1996 Document number: P96000034970
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

XL CORPORATE SERVICES INC

4435 OLD WINTER GARDEN RD., ORLANDO FL 32811

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

CorpDirect Agents, Inc.

515 East Park Avenue, Tallahassee, FL 32301

(P.O. Box NOT acceptable)

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.

x Arthur H. McGuire
(Signature of an officer or director)

Arthur H. McGuire, Assistant Secretary
(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.

Patricia Tadlock
(Signature of Registered Agent)

9-8-08
(Date)

If signing on behalf of an entity:

Patricia Tadlock, Asst. Sec.
(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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