

P96000068621

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

DNC HOLDING COMPANY, INC.

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RE-SUBMIT
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Attn: Susan
Payne



December 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DNC HOLDING COMPANY, INC.
5201 BLUE LAGOON DRIVE
STE 560
MIAMI, FL 33126

SUBJECT: DNC HOLDING COMPANY, INC.
REF: P96000068621

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.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H07000304748
Letter Number: 707A00071383

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

1. The name of the corporation: DNC HOLDING COMPANY, INC.
2. The principal office address: 300 CAMPUS DRIVE
FLORHAM PARK NJ 07932 US
3. The mailing address (if different): 50 CALIFORNIA STREET SUITE 200
SAN FRANCISCO CA 94111-4605 US
4. Date of incorporation/qualification: 08/14/1996 Document number: P96000668621
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carson, Dennis L
5201 Blue Lagoon Drive
Ste 560 Miami FL 33126 US

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

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)

Mark S. Eppley- Attorney-in-Fact
(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.

C T Corporation System
[Signature]
By: (Signature of Registered Agent)

12/17/07
(Date)

If signing on behalf of an entity:

Mark S. Eppley, Asst VP & 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
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