

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
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REGISTERED AGENT CHANGE

CITCO FUND SERVICES (USA) INC.

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October 26, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CITCO FUND SERVICES (USA) INC.
C/O CITCO CORPORATE SERVICES INC.
701 BRICKELL AVENUE, SUITE 2600
MIAMI, FL 33131

SUBJECT: CITCO FUND SERVICES (USA) INC.
REF: P97000022989

RESUBMIT

Please give original
submission date as the date.

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.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000227832
Letter Number: 109A00033952

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TALLAHASSEE, FLORIDA

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: CITCO FUND SERVICES (USA) INC.
2. The principal office address: 701 Brickell Avenue, Suite 2600, Miami, FL 33131
3. The mailing address (if different): NA
4. Date of incorporation/qualification: 03-13-1997 Document number: P97000022989
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
CITCO Corporate Services Inc.
701 Brickell Avenue, Suite 2600
Miami, FL 33131
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

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] William Keunen, President
Signature of an officer or director 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.

Joyce L. Markley 10/26/09
Signature of Registered Agent Date

If signing on behalf of an entity:
Joyce L. Markley
as its agent
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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