Name and Address of Current Registered Agent:				
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US				
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.				
SIGNATURE: FABRICE ASSOUS				02/06/2015
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PD	Title	т	
Name	LESTRANGE, DENNIS P	Name	ASSOUS, FABRICE	
Address	478 WHEELERS FARMS ROAD	Address	478 WHEELERS FARMS ROAD	
City-State-Zip:	MILFORD CT 06461	City-State-Zip:	MILFORD CT 06461	
Title	S	Title	CONTROLLER, VP	
Name	SHANKLE, KIRK	Name	TARTARO, JOHN	
Address	478 WHEELERS FARMS ROAD	Address	478 WHEELERS FARMS RD	
City-State-Zip:	MILFORD CT 06461	City-State-Zip:	MILFORD CT 06461	

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FABRICE ASSOUS

Electronic Signature of Signing Officer/Director Detail

TREASURER

02/06/2015 Date

FILED Feb 06, 2015 **Secretary of State** CR6032982156

Current Mailing Address:

478 WHEELERS FARMS RD MILFORD, CT 06461

DOCUMENT# F0600001844

Entity Name: MAILROOM FINANCE, INC.

Current Principal Place of Business:

478 WHEELERS FARMS RD MILFORD, CT 06461

FEI Number: 16-1753763

Na

Certificate of Status Desired: Yes

2015 FOREIGN PROFIT CORPORATION REINSTATEMENT