

F060000001844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

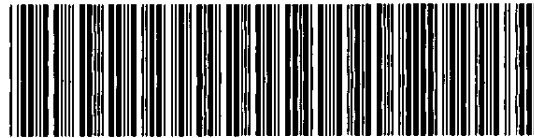
(Business Entity Name)

(Document Number)

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RA Change

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2011 NOV 17 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
11/17/11



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195
REFERENCE : 982337 7840652
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : November 16, 2011

ORDER TIME : 9:32 AM

ORDER NO. : 982337-057

CUSTOMER NO: 7840652

CHANGE OF AGENT

NAME: MAILROOM FINANCE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Sarah Wright

EXAMINER'S INITIALS: _____

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: MAILROOM FINANCE, INC.

2. The principal office address: 478 Wheelers Farms Road, Milford, CT 06461

3. The mailing address (if different):

4. Date of incorporation/qualification: 03/22/2006 Document number: F06000001844

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.
2731 Executive Park Dr Ste 4
Weston, FL 33331

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

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.

Maureen Cathell (Signature) Maureen Cathell (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.

By: [Signature] (Signature of Registered Agent) 11/15/2011 (Date)

If signing on behalf of an entity: Sylvia Queppet, Asst. VP (Typed or Printed Name)

*** FILING FEE: \$35.00 ***