

F0600006044

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PICK-UP WAIT MAIL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RA
O'neill*
[Signature]



2804 Gateway Oaks Drive #200 Sacramento, CA 95833

Phone (800)533-7272 Fax (800)603-5868

REFERENCE # MUST BE ON INVOICE TO BE PAID

PARACORP

NUMBER PAGES:

Date: January 12, 2009

AE: Sharon Cooke

TO: Florida Department of State

REFERENCE: 477089

P.O. Box 6327

Tallahassee, FL 32314

FAX:

PLEASE PERFORM THE FOLLOWING:

BROOME-HOURIGAN, INC.

Change of Registered Agent

IN FL

SPECIAL INSTRUCTIONS: Please file on a routine and please return one plain copy.

PLEASE RETURN: Regular Mail

PLEASE CALL (800)533-7272 ATTN: Sharon Cooke TO CONFIRM FILING RESULTS

RETURN TO: PARASEC - 2804 GATEWAY OAKS DRIVE #200 SACRAMENTO, CA 95833

CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET (800)
533-7272

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BROOME-HOURIGAN, INC.
(Name of Corporation)

DOCUMENT NUMBER: F06000006044

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHARON COOKE
(Name of Contact Person)

PARACORP INCORPORATED
(Firm/Company)

PO BOX 160568
(Address)

SACRAMENTO, CA 95816
(City/State and Zip Code)

For further information concerning this matter, please call:

SHARON COOKE at (888) 886-7166
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

- 1. The name of the corporation: BROOME-HOURIGAN, INC.
2. The principal office address: 40 BEY LEA ROAD STE A201, TOMS RIVER, NJ 08753
3. The mailing address (if different): P.O. BOX 2100, TOMS RIVER, NJ 08754-2100
4. Date of incorporation/qualification: 09/20/2006 Document number: F06000006044
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)

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324 US

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

PARACORP INCORPORATED
236 EAST 6TH AVE
(P.O. Box NOT acceptable)
TALLAHASSEE, FL 32303

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TALLAHASSEE, FLORIDA

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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.

Thomas J. Hourigan (Signature of an officer or director)
Thomas J. Hourigan, President (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.

NINH HO (Signature of Registered Agent)
1/12/2009 (Date)
NINH HO, ASST. SECRETARY

If signing on behalf of an entity:
PARACORP INCORPORATED
(Typed or Printed Name)

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