

MAR. 23. 2011 3:38 PM

NRAI CORPORATE SERVICES INC

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F9700003758

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : NRAI CORPORATE SERVICES, INC.
Account Number : I20080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
WESTCON, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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Handwritten signature and date 3/23/2011

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

- 1. The name of the corporation: Westcon, Inc.
- 2. The principal office address: 7401 Yukon Drive, Bismarck, ND 58503
- 3. The mailing address (if different): P.O. Box 1735, Bismarck, ND 58502
- 4. Date of incorporation/qualification: 07/18/1997 Document number: F97000003758
- 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)

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

NRAI Services, Inc.
P.O. Box 1735, Bismarck, ND 58502
P.O. Box NOT acceptable
Tallahassee, FL 32301

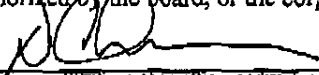
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.



Signature of an officer or director

Darlus Chagnon, Secretary

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.

NRAI Services, Inc.
 by: 

Signature of Registered Agent

3/22/11

Date

If signing on behalf of an entity:
Sue Johnson, Asst. Secretary

Typed or Printed Name

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