MAR-20-2000 10:45 CT CORPORATION SYSTEM 850 222 7615 P.02/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Entity Name: Netera Holdings, Inc.

Principal Place of Business · Mailing Address

2. Principal Place of Business	3. Mailing Address
1000 Westlakes Drive	1000 Westlakes Drive
Suite, Apt. #, etc.: Suite 150	Suite, Apt. #, etc.: Suite 150
City & State: Berwyn, PA	City & State: Berwyn, PA
Zip: 19312 Country: USA	Zip: 19312 Country: USA

4. FEI Number: 51-0345962 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name: Pete R. Pizarro

Street Address (P.O. Box Number is Not Acceptable): Netera, 14750 NW 77 Ct., Suite 225

City: Miami Lakes FL Zip Code: 33016

8. 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: Pete R. Pizarro, Chief Operating Officer [signature] 4-13-00

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE: President; NAME: Joseph James; STREET ADDRESS: 1000 Westlakes Drive, Suite 150; CITY-ST-ZIP: Berwyn, PA 19312	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE: CEO; NAME: Joseph James; STREET ADDRESS: 1000 Westlakes Drive, Suite 150; CITY-ST-ZIP: Berwyn, PA 19312	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE: Chief Operating Officer; NAME: Pete R. Pizarro; STREET ADDRESS: 14750 NW 77 Ct., Suite 225; CITY-ST-ZIP: Miami Lakes, FL 33016	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP 900003238938 -05/04/00--01007--025 ****158.75 ****158.75	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Pete R. Pizarro, Chief Operating Officer [signature] 4-13-00 305-698-0870

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · Date · Daytime Phone #