

1 ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The International Precious Metals Institute, Inc.
Name of Corporation

DOCUMENT NUMBER: F00000000111

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:

Stephen K. Gardner

Name of Contact Person

Kalbian Hagerty LLP

Firm/Company

888 17th ST NW, Suite 1000

Address

Washington, DC 20006

City/State and Zip Code

sgardner@kalbianhagerty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Gardner

Name of Contact Person

at (202) 223-5600

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

1. The name of the corporation: The International Precious Metals Institute, Inc.
2. The principal office address: 5101 N. 12TH AVENUE SUITE C PENSACOLA, FL 32504-8918

3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 19, 1976 Document number: F00000000111

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)

J.P. Rosso

4370 KLS Ranch Road

Crestview, FL 32539

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

Robyn S. Hankins, P.L.

4600 Military Trail, Suite 217

P.O. Box NOT acceptable

Jupiter, FL 33458

FILED
2017 NOV 13 PM 2:10
SECRETARY OF STATE
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.

Bodo Albrecht
Signature of an officer or director

Bodo Albrecht, Chair
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.

Robyn S. Hankins, P.L.
Signature of Registered Agent

11/9/17
Date

If signing on behalf of an entity:

Robyn S. Hankins, P.L.
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314