

F05000000207

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PICK-UP WAIT MAIL

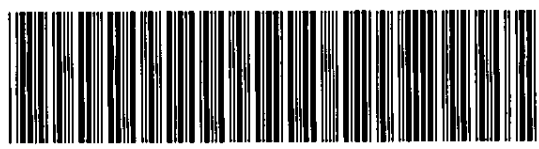
(Business Entity Name)

(Document Number)

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DATE: 7/17/13

NAME: A1A HOLDINGS, INC

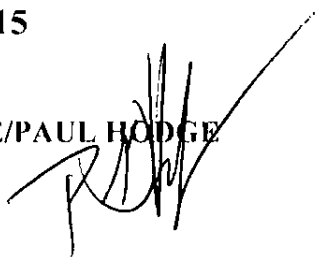
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: AIA HOLDINGS, INC.

2. The principal office address: 26560 Agoura Road, Suite 100 Calabasas CA 91372

3. The mailing address (if different): One Newark Center, 19th Floor Newark NJ 07102

4. Date of incorporation/qualification: January 3, 2005 Document number: F0500000207

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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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

National Corporate Research, Ltd., Inc.

155 Office Plaza Drive

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.

Mark P. Francis
Signature of an officer or director

MARK P. FRANCIS
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.

[Signature]
Signature of Registered Agent

7/16/2013
Date

If signing on behalf of an entity:

Lucy Rose, Assistant Secretary
Typed or Printed Name

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