

F10000002162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

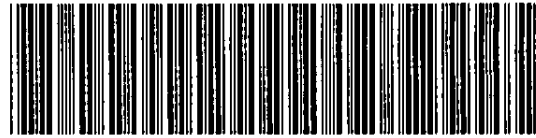
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300244128323

RECEIVED
OFFICE OF STATE
DIVISION OF CORPORATIONS
2013 FEB -5 PM 4:26
STATE OF MISSISSIPPI
DEPARTMENT OF REVENUE
SUPERVISOR OF FINANCING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB -5 PM 4:45

FEB -6 2013

T. BROWN

R.A.



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 518390 7917496

AUTHORIZATION :

COST LIMIT : \$ 35,000

A handwritten signature in dark ink, appearing to read "J. P. ...", is written over the "AUTHORIZATION" and "COST LIMIT" fields.

ORDER DATE : February 5, 2013

ORDER TIME : 3:38 PM

ORDER NO. : 518390-003

CUSTOMER NO: 7917496

CHANGE OF AGENT

NAME: VANT.AGE POINTE CAPITAL
MANAGEMENT AND ADVISORY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

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

- 1. The name of the corporation: VANT.AGE POINTE CAPITAL MANAGEMENT AND ADVISORY, INC.
2. The principal office address: 5540 Waverly Avenue, La Jolla CA 92037

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/06/2010 Document number: F10000002162

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)

Capitol Corporate Services, Inc.
155 Office Plaza Dr., Suite A
Tallahassee FL 32301

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
P.O. Box NOT acceptable

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB -5 PM 4:45

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]
Signature of an officer or director

Lisa Widmier, Vice 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.

By: Sarah Wright
Signature of Registered Agent

2/11/2013
Date

If signing on behalf of an entity:

Sarah Wright, Asst. VP
Typed or Printed Name

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