5/12/2017 Division of Corporations

F11000023364

Florida Department of State
Division of Corporations
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MAY 15 2017

REGISTERED AGENT CHANGE
ALLY INVEST GROUP INC.

Certificate of Status	0
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Page Count	03
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ally Invest Group Inc.
Name of Corporation

DOCUMENT NUMBER: F11000003364

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:

Paula Young
Name of Contact Person

Ally Financial Inc.
Firm/Company

8400 Normandale Lake Blvd. Suite 920
Address

Minneapolis, MN 55437
City/State and Zip Code

paula.young@ally.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula Young at (952) 921-2173
Name of Contact Person 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

CR2E045 (03/12)

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: Ally Invest Group Inc.

2. The principal office address: 888 E. Las Olas Blvd., 3rd Floor
Fort Lauderdale, FL 33301

3. The mailing address (if different): ______

4. Date of incorporation/qualification: 8/18/2011 Document number: F11000003364

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)

Incorporating Services, Ltd., Inc.
1540 Glenway
Tallahassee, FL 32301

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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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.

[signature] Richard Hagen, President and Director
Signature of an officer or director — 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.

C T Corporation System
By: [signature] 5/12/2017
Signature of Registered Agent — Date

If signing on behalf of an entity: OLIVIA ALMENTA-GRAY
SPECIAL ASSISTANT SECRETARY
Typed or Printed Name and Title

*** FILING FEE: $35.00 ***

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

CR2E045 (03/12)