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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : TRIAD PROFESSIONAL SERVICES, LLC  
Account Number : X20020000094  
Phone : (770) 777-2091  
Fax Number : (770) 220-1943

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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REGISTERED AGENT CHANGE  
NORTH AMERICAN ACQUISITION GROUP, 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: North American Acquisition Group, Inc.
- 2. The principal office address: 4650 DONALD ROSS ROAD SUITE 200  
PALM BEACH GARDENS FL 33418
- 3. The mailing address (if different): c/o Centrecorp Management Services,  
2851 John Street, Ste 1, Markham, ONTARIO L3R5R7
- 4. Date of incorporation/qualification: 11/13/2000 Document number: P00000105948
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PRESTON, JOHN W.S.  
4650 DONALD ROSS ROAD SUITE 200  
PALM BEACH GARDENS FL 33418 US

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

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
(P.O. Box NOT acceptable)  
Weston, FL 33331


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.

/s/Robert S. Green  
(Signature of an officer or director)

Robert S. Green, VP  
(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 of Registered Agent)

6/16/08  
(Date)

If signing on behalf of an entity:  
Jennifer Malik, Asst. Secretary  
(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  
CR2E045 (8/05)

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*Handwritten signature and date: 6/17/08*