

Division of Corporations

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P08000099168

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: mstocks@gunster.com

**REGISTERED AGENT CHANGE
EWC HOLDINGS, INC.**

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OFFICE OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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MAY 24 2013
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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: EWC Holdings, Inc.
2. The principal office address: The Village at Gulfstream Park, 600 Silks Run, Suite 2270, Hallandale Beach, FL 33009
3. The mailing address (if different): same as principal office address
4. Date of incorporation/qualification: 11/05/08 Document number: P08000099168
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: CMS INTERNATIONAL ENTERPRISES, INC., 555 Biltmore Way, Mezzanine-Suite 200, Coral Gables, FL 33134.
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): GY CORPORATE SERVICES, INC., 2 South Biscayne Boulevard, Miami, FL 33131.

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 of an officer or director)

David Coba, President

(Printed or typed name and title)

The undersigned, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

GY CORPORATE SERVICES, INC.

/s/ David G. Bates
By: _____
(Signature of Registered Agent)

May 21, 2013

(Date)

If signing on behalf of an entity:

David G. Bates, Vice President

(Typed or Printed Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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

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

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