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REGISTERED AGENT CHANGE

AMERICA'S CHARITIES, INC.

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4/27/2009

H090001032163

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

### Of Florida. 1. The name of the corporation: AMERICA'S CHARITIES, INC. 2. The principal office address: 14150 Newbrook Drive, Suite 110, Chanbilly, VA 20151 3. The mailing address (if different):		provisions of sections 607.0502, 617 change is submitted for a corporation	organized under the laws of the Stat	te of
1. The name of the corporation: AMERICA'S CHARITIES, INC. 2. The principal office address: 14150 Newbrook Drive, Sulte 110. Chantilly, VA 20151 3. The mailing address (if different): 2/7/1991 Document number: P32740 0 D C C C C C C C C C C C C C C C C C		in order to change its registere	a office or registered agent, or bond,	in the state
2. The principal office address: 14150 Newbrook Drive, Suite 110. Chantilly, VA 20151 2. The mailing address (if different): 3. The mailing address (if different): 4. Date of incorporation/qualification: 2/7/1991 Document number: P32740 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: 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): Business Filings Incorporated 1203 Governors Square Blvd, Suite 101 (P.O. Box or personal stables NOT acceptable) Tallahassee, FL 32301-2960 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. Don Sodo, President [Signature of the officer, chairmathy rice chairman of the board) [Pinted or typed name and bute] 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 stabutes relative to the proper and complete performance of my dulies, 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.	1. The name of t	he corporation: AMERICA'S CHARITIE	ES, INC.	
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Michael Confirm that the corporation has been notified in writing of this change.				
(Signature of Registered Agent) 4/27/09 (Date)	I hereby accept I further agree to performance of registered agen office address, I	the appointment as registered agent to comply with the provisions of all st my duties, and I am familiar with and t. Or, if this document is being filed to the corporation	and agree to act in this capacity. Intutes relative to the proper and cor d accept the obligation of my positio merely to reflect a change in the reg has been notified in writing of this c	nplete n as istered change.
(Signature of Registered Agent) (Date)	Mu	ill	4/27/09	
70 to 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(S	5	(Date)	
If signing on behalf of an entity: Mark Williams AVP	~ ~	-	AVD	
Mark Williams AVP (Typed or Printed Name) (Capacity)				

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

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