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To: Division of Corporations
Fax Number : (850) 617-6393

From: Account Name : GARTNER BROCK & SIMON
Account Number : 119990000204
Phone : (904) 399-0870
Fax Number : (904) 399-1113

ALIEN REGISTERED AGENT DESIGNATION
Superior Investments XIX, Inc.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$43.75

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EXAMINER

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DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Superior Investments XIX, Inc. (Name of Alien Business Organization)

2. Colorado (State or country under which entity is organized) 3. (FEI Number, if applicable)

4. 1450 Infinite Drive, Ste E2, Louisville, CO 80027 (Principal office address)

5. Name and Florida Street address of registered agent: Bert C. Simon, 1560 Prudential Drive, Ste 205, Jacksonville, FL 32207

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. Sharon K. Eshima (Signature of chairman, vice chairman, or officer)

8. Sharon K. Eshima, Vice President (Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes

Bert C. Simon (Registered agent accepting appointment) 12-15-09 (Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to: Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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