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Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380  
Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305) 358-6300  
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REGISTERED AGENT CHANGE

CORPORATION COMPANY OF MIAMI

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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: CORPORATION COMPANY OF MIAMI
2. The principal office address: 201 SOUTH BISCAYNE BOULEVARD  
1600 MIAMI CENTER, MIAMI, FLORIDA 33131
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/01/1925 Document number: 101662
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RICHARD E. KERLEY201 SOUTH BISCAYNE BOULEVARD1500 MIAMI CENTER, MIAMI, FLORIDA 33131

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

JOSEPH D. BOLTON201 SOUTH BISCAYNE BOULEVARD

(P.O. Box NOT acceptable)

1500 MIAMI CENTER, MIAMI, FLORIDA 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)

Timothy Murphy, Vice President  
(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)

July 3, 2008

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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