F10000004199

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : I20160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

18 FEB 14 AM 8:52

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

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REGISTERED AGENT CHANGE
CAPITAL MARKETS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

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FEB 15 2018

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

1. The name of the corporation is: Capital Markets Holdings, Inc.
2. The principal office address: 814 A1A NORTH, SUITE 303
   PONTE VEDRA BEACH FL 32082-3270
3. The mailing address (if different): 814 A1A NORTH, SUITE 303
   PONTE VEDRA BEACH FL 32082-3270
4. Date of incorporation/qualification: 9/16/2010 Document Number: F10000004149
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):

   United Agent Group Inc.
   11380 Prosperity Farms Road #221E
   (P.O. Box Not acceptable)
   Palm Beach Gardens FL 33410

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)

by Lauren Vadney as attorney-in-fact
(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)

02/13/2018
(Date)

If signing on behalf of an entity:

Lauren Vadney, Special Secretary
(Typed or Printed Name)

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