SIGNATURE: DWAYNE MCCAY

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

EXEC VICE PRESIDENT

Current Mailing Address:

DOCUMENT# 741921

150 W. UNIVERSITY BLVD C/O VP FOR FINANCIAL AFFAIRS MELBOURNE, FL 32901-6988

150 W. UNIVERSITY BLVD C/O VP FOR FINANCIAL AFFAIRS MELBOURNE, FL 32901-6988

Entity Name: FIT MUSEUM OF ART, INC.

Current Principal Place of Business:

FEI Number: 59-1804524

Name and Address of Current Registered Agent:

NIEBUHR, ROBERT E 150 W. UNIVERSITY BLVD MELBOURNE, FL 32901-6988 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRES	Title	SEC
Name	MCCAY, DWAYNE	Name	MCCAY, DWAYNE
Address	228 LOGGERHEAD DR	Address	228 LOGGERHEAD DR
City-State-Zip:	MELBOURNE BEACH FL 32951	City-State-Zip:	MELBOURNE BEACH FL 32951

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears

CC0235672248

Date

Certificate of Status Desired: Yes

04/30/2013 Date