| Registered Agent Salutions, Inc. 515 Congress Ave., Ste. 2300 Austin, TX 78701 Attn: COA Dept. | | |
|--|-------------------|-------------|
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nai | me) |
| (| | , |
| (Do | ocument Number) | <u> </u> |
| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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May 3, 2010

VIA US MAIL

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: SCHNABEL FOUNDATION COMPANY

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

- 1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
- 2. \$35.00 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (512) 480-9131.

Respectfully,

REGISTERED AGENT SOLUTIONS, INC.

IACILYN ROIX

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 District of Columbian order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation:_SCHNABEL FOUNDATION COMPANY 2. The principal office address: 45240 BUSINESS CT., STE 250, STERLING, VA 20166-703 3. The mailing address (if different): 4. Date of incorporation/qualification: 10/24/1975 Document number: 835263 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): REGISTERED AGENT SOLUTIONS, INC. 155 Office Plaza Dr. Suite A (P.O. Box NOT acceptable) Tallahassee, FL 32301 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. uch/change was authorized by resolution duly adopted by its board of directors or by an officer so who rized by the board, or the corporation has been notified in writing of the change. 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. FAN, PPEWITT ASST

* * * FILING FEE; \$35.00 * * *

If signing on behalf of an entity: