

849480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

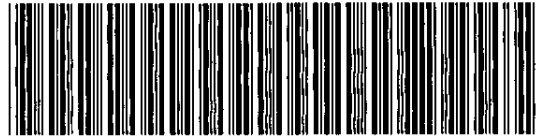
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
15 JAN 21 AM 11:00
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SUFFICIENCY OF FILING

FILED
15 JAN 21 PM 4:01

RACH
01/22/15
JC

ACCOUNT NO. : I20000000195

REFERENCE : 465586 7308771

AUTHORIZATION :

Spurlockman

COST LIMIT : \$ 35.00

ORDER DATE : January 19, 2015

ORDER TIME : 4:28 PM

ORDER NO. : 465586-005

CUSTOMER NO: 7308771

CHANGE OF AGENT

NAME: HIT PROMOTIONAL PRODUCTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

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 DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HIT PROMOTIONAL PRODUCTS, INC.

2. The principal office address: 7150 BRYAN DAIRY RD., LARGO, FL 33777

3. The mailing address (if different):

4. Date of incorporation/qualification: 6/19/1981 Document number: 849480

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)

Fowler White Boggs Banker P.A.

501 E. Kennedy Blvd., Suite 1700

Tampa FL 33602

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

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301 P.O. Box NOT acceptable

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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] GARY D. MEADOWS 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.

By: [Signature] Judith Reyes Assistant Secretary Date: 1/19/15

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)