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July 30, 2010

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

RE: Tourette Syndrome Association, Inc.

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,

Lucy Dawson

Client Service Specialist

ENCLOSURE REGULAR MAIL

E-MAIL: INFO@NATIONALCORP.COM WEB SITE: WWW.NATIONALCORP.COM

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

| - | provisions of sections 607. nge is submitted for a corp | | | | , | is w York |
|--|--|---|---|--|--|-----------------------------------|
| | ge its registered office or re | egistered agent, | or both, in the Si | tate of Florida. | | |
| 1. The name of t | • | ETTE SYNDRO | OME ASSOCIAT | TION, INC. | | |
| 2. The principal | | | | | | - '' |
| 4: | 2-40 Bell Blvd., Suite 20 | 5 | Baysi | de | NY | 11361 |
| 3. The mailing a | ddress (if different): | | | | | |
| 4. Date of incorp | poration/qualification: | 8/6/1981 | Document nu | ımber: | 84994 | 1 |
| | street address of the current tment of State: | nt registered age | ent and registered | office on file wi | ith the | |
| | | ELEANO | R CURRY | | | |
| 138 W. LEON LANE | | | | | | |
| | COCOA BE | ACH | FL | 32931 | - | ES : |
| 6. The name and (if changed): | street address of the new r | | ···· | 1 | | CRETARY LAHASE |
| | Natio | nal Corporate | Research, Ltd. | , Inc. | | |
| | | 515 East P | ark Avenue | | • | 名詞 |
| | (P.O. Box NOT acceptable) | | | | | |
| | Tallahass | 300 | Florida | 32301 | | |
| The street address changed will | ess of its registered office a be identical. | and the street a | ddress of the bus | iness office of i | ts registered | l agent, |
| Such change was authorized by th | is authorized by resolution the board, or the corporation | duly adopted in has been noti | by its board of di fied in writing o | irectors or by an fithe change. | officer so | |
| Jud | Lugard ti | buts | A. | Judit Ungar | F | President |
| | ignature of an officer or director) | \ | | (Printed or typed | | |
| I hereby accept I further agree t of my duties, an document is bei corporation has | the appointment as registed comply with the provision of a miliar with and a filed merely to reflect a filed notified in writing a | ered agent and ons of all statut accept the oblig a change in the of this change. | agree to act in to les relative to the ation of my posit registered office | his capacity proper and con tion as registere address, I here | nplete perfo d agent. O by confirm | ormance r, if this that the |
| \preceq | | · | | 7/2 | 9/20 | 10 |
| | (Signature of Registered Agent) | | | , (D | Patc) | |
| If signing on be | half of an entity: | | | | | |
| Lucy | Dawson, Assistant Secr | etary | _ | | | |
| | (Typed or Printed Name) | | | | | |

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

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MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314