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GORNTO LEGAL, P.A.

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November 17, 2015

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Aku Tiki, Ltd.

L. A. 'Gus' Gornto, Jr.

Board Certified Tax Lawyer

Master of Laws in Taxation

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Agent and Registered Office for the above-referenced limited partnership.

I have enclosed a check in the amount of \$35.00 for all costs, including filing fees.

Thank you for your assistance in this matter.

J. A. Donoto, J. L.

With kindest regards,

L. A. Gornto, Jr.

LAG/ml

Enclosures

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 620.1115, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered agent and registered office, in the State of Florida.

- 1. Name of the limited liability company: Aku Tiki, Ltd.
- 2. Date of filing/registration in Florida: December 15, 2003
- 3. Document Number: A03000001741

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5. Registered Agent and Registered Office shown on records of the Florida Department of State:

Random R. Burnett 825 Ballough Road, Suite 410 Daytona Beach, FL 32114-2265

Name of New Registered Agent and New Registered Office address:

L. A. Gornto, Jr., Esq. 444 Seabreeze Boulevard, Suite 360 Daytona Beach, FL 32118

6. Such changes is effective when filed by the Florida Department of State.

The undersigned authorized representative of this limited partnership executes this Statement of Change this 17th day of November, 2015.

L. A. Gornto, Ir., Authorized Representative

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 obligations of my position as registered agent as provided for in Chapter 620, Florida Statutes.

Dated November 17, 2015.