

OCT 30 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Precious Metals Institute, Inc
Name of Corporation

DOCUMENT NUMBER: F00000000111

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen K. Gardner
Name of Contact Person

Kalbian Hagerly LLP
Firm/Company

888 17th ST, NW Suite 1000
Address

Washington, DC 20006
City/State and Zip Code

sgardner@kalbianhagerly.com
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen K. Gardner at (202) 223-5600 X363
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: International Precious Metals Institute, Inc
2. The principal office address: 5101 N. 12th Avenue, Suite C,
Pensacola, FL 32504-8918
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/07/2000 Document number: F00000000111
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)

JP Rosso
5101 N 12th AVENUE, Suite C
Pensacola, FL 32504

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

Business Filings Incorporated
515 E. Park Avenue
P.O. Box NOT acceptable
Tallahassee, FL 32301

FILED
OCT 20 AM 11:36
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

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.

J.P. Rosso
Signature of an officer or director

President
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.

Jim Marschke
Signature of Registered Agent

10/14/2014
Date

If signing on behalf of an entity:

Jim Marschke Asst. Secretary
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)