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TOI

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Phone

Account Number: 110432003053 : (561)694-8107

Fax Number

: (561)694-1639

REGISTERED AGENT CHANGE

VIAMERICAS CORPORATION

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

Pursuant to the provisions of section 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 is: <u>Viamericas Corporation</u>
2. The principal office address:
4641 MONTGOMERY AVE SUITE 400 BETHESDA MD 20814
3. The mailing address (If different):
4. Date of incorporation/qualification: 7/31/2000 Document Number: F00000004314
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON FL 33331
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410
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, of the corporation has been notified in writing of the change.
(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 copfirm that the corporation has been notified in writing of this change. [Signature of Registered Agent] If signing on behalf of an entity: Talce Baez, Vice President
(Typed or Printed Name)
MANUS CURCUS DAVABLE TO EL ORIDA DEBARRACHE OF STATE

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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