





CORPORATION SERVICE COMPANY \*

ACCOUNT NO. : I20000000195  
REFERENCE : 702595 7819783  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : March 9, 2011  
ORDER TIME : 3:33 PM  
ORDER NO. : 702595-035  
CUSTOMER NO: 7819783

CHANGE OF AGENT

NAME: CORDIA CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

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

1. The name of the corporation: CORDIA CORPORATION
2. The principal office address: 2900 Westchester Ave., Suite 103, Purchase NY 10577
3. The mailing address (if different): 3100 Cumberland Boulevard, Suite 900, Atlanta GA 30339
4. Date of incorporation/qualification: 12/20/2002 Document number: F02000006340
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Patrick Freeman  
13275 W. Colonial Dr.  
Winter Garden, FL 34787

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  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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]  
(Signature of an officer or director)

Wesly Minella, Secretary  
(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.*

Corporation Service Company  
By: [Signature]  
(Signature of Registered Agent)

03/08/2011  
(Date)

If signing on behalf of an entity:  
Elizabeth A. Dawson, Asst. VP  
(Typed or Printed Name)

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