

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
Q MARK INCORPORATED

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

1. The name of the corporation:

Q MARK INCORPORATED

2. The principal office address:

8 Inverness Court East, Suite 220 Englewood CO 80012

3. The mailing address (if different):

2901 Ohio Boulevard, Suite 112 Terre Haute IN 478034. Date of incorporation/qualification: 02/17/2006 Document number: F06000001077

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company1201 Hays Street, Suite 105Tallahassee FL 32301

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

National Corporate Research, Ltd., Inc.515 East Park Avenue(P.O. Box NOT acceptable)Tallahassee Florida 32301

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.

Kim Courtad
(Signature of an officer or director)Kim CourtadTreasurer

(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.

Amy Brown
(Signature of Registered Agent)8/31/2010

(Date)

by: Amy Brown, Asst. Secretary
If signing on behalf of an entity:

National Corporate Research, Ltd.
(Typed or Printed Name)

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

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