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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : FLORIDA FILING & SEARCH SERVICES
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Phone : (850) 216-0457
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REGISTERED AGENT CHANGE

MARY QUEEN OF THE THIRD MILLENNIUM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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11/27/07*

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

1. The name of the corporation: Mary Queen of the Third Millennium, Inc.
2. The principal office address: 12126 Allee Drive, Houston, Texas 77077
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/22/2008 Document number: F06000004330

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

BlumbergExcelator Corporate Services, Inc.—resigned
4435 Old Winter Garden Road
Orlando, Florida 32811

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

BlumbergExcelator Corporate Services, Inc.
4435 Old Winter Garden Road
(P.O. Box NOT acceptable)
Orlando, Florida 32811

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.

Thomas F. Wahl
(Signature of an officer or director)

Thomas F. Wahl Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I am familiar 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.

MA FROOKS
(Signature of Registered Agent)

11-27-07
(Date)

If signing on behalf of an entity:

MARY FROOKS
(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 (8/05)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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