

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____
SIG Financial Holdings, Inc.
Name of Corporation

_____ F07000003328
DOCUMENT NUMBER: _____

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:

Celeste A. Stellabott

Name of Contact Person

Susquehanna International Group, LLP

Firm/Company

401 City Avenue, Suite 220

Address

Bala Cynwyd, PA 19004

City/State and Zip Code

celeste.stellabott@sig.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Celeste A. Stellabott

484-562-1255

_____ at () _____ 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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SIG Financial Holdings, Inc.

2. The principal office address: 555 South Federal Highway, Suite 400
Boca Raton, FL 33432

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/29/2007 Document number: F07000003328

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)
Nesbeth, Autumn (Resigned)
555 South Federal Highway, Suite 400
Boca Raton, FL 33432

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
SIG Holding, Inc.
555 South Federal Highway, Suite 400
P.O. Box NOT acceptable
Boca Raton, FL 33432

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN -9 PM 12:07

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.

By: [Signature] Brian Sullivan, Treasurer
Signature of an officer or director 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.

By: [Signature] 5/22/14
Signature of Registered Agent Date

If signing on behalf of an entity:

Brian Sullivan, Treasurer

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