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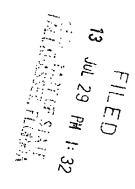
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: ClubSaveology. com, INC. Name of Corporation			
DOCUMENT NUMBER: F0700003871			
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:			
Reid Shapiro Name of Contact Person			
Elephant Group, Inc.			
5259 coconut creek PKNY			
Margate, FL 33063 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Name of Contact Person at (954) 657- 960 D Area Code & Daytime Telephone Number			
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address: Street Address:			

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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 Florid Q in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Clubsaveology.com, inc
2. The principal office address: 5259 coconut creek PKMY
3. The mailing address (if different):
4. Date of incorporation/qualification: 8 - 01 - 2007 Document number: F0700000387
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)
Michael Wallace - Vesignede
5259 COCONUT Creek PKNY
Margare FL, 33063
6. The name and street address of the new registered agent (if changed) and /or registered office $\stackrel{\sim}{\sim}$ (if changed):
Reid Shapiro
5259 co conut creek pkwy P.O. Box NOT acceptable
Margate, FL 33063
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 of an officer or director Reid Shapiro Printed or typed name and title
Thereby 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 duffint that the corporation has been notified in writing of this change.
Signature of Pagistered Agent Signature of Pagistered Agent Date Only Date
Signature of Registered Agent If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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