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Division of Corporations

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REGISTERED AGENT CHANGE HUNTER, REED AND COMPANY, INC.

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2/27/2015

## \* STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR ROTH FOR CORPORATIONS

, 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 Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: HUNTER, REED AND COMPANY, INC.
2. The principal office address: 5 Great Valley Pkwy, Malvern, Pennsylvania 19355
3. The mailing address (if different): PO BOX 219, HAVERFORD, PA 19041-0219
4. Date of incorporation/qualification: 12/24/2007 Document number: F07000006306
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)
CORPORATION SERVICE COMPANY
1201 HAYS STREET, TALLAHASSEE, FL 32301-2525
6. The name and street address of the new registered agent (if changed) and /or registered office  (if changed):
Business Filings Incorporated
515 E. Park Avenue
P.O. Box NOT acceptable (A)  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.
Steve Difrancesco, President 2-24-2015  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 tan 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.
New 24th day of February, 2015
Signature of Registered Agent Date
If signing on behalf of an entity:
Mark Williams, AVP  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 (03/12)