

F10000000 1526

Jan Doughty, CPA
3000 N. Atlantic Ave, Suite 208
Cocoa Beach, FL 32931

(Address)

(City/State/Zip/Phone #)

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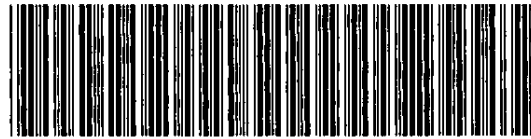
(Business Entity Name)

(Document Number)

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AUG 20 2012
T. ROBERTS

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

1. The name of the corporation: Property Investment Angels Pty Ltd Corp,
2. The principal office address: 447 Roslyn St, 28 Sargood st
Brighton, VIC 3186 Australia Hampton, Victoria 3188 Australia
3. The mailing address (if different): 3000 N. Atlantic Blvd, Suite 208
Cocoa Beach, FL 32931

4. Date of incorporation/qualification: 03/29/10 Document number: F10000001526

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)

Paracorp Incorporated

236 East 6th

Tallahassee, FL 32303

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

Jan Marie Doughty, CPA

3000 N. Atlantic Blvd, Suite 208

P.O. Box NOT acceptable

Cocoa Beach, FL 32931

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]
Signature of an officer or director

Stephen McLatchie Principal member
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.

[Signature] CPA
Signature of Registered Agent

6/18/2010
Date

If signing on behalf of an entity:

Jan Marie Doughty
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)