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September 23, 2011

JENNIFER CREECH INHOUSE USA, INC. 822 A1A NORTH, SUITE #202 PONTE VEDRA BEACH, FL 32082

SUBJECT: INHOUSE USA, INC. Ref. Number: F10000003597

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 711A00022039



It's Better InHouse

Department of State

Division of Corporations

Corporate Filings

P.O. Box 6327

Tallahassee, Florida 32314

Statement of Understanding

Dear Recipient,

This letter is the Statement of Understanding for Chris James to serve as Registered Agent in the State of Florida to InHouse USA, Inc. Chris James understands and agrees to the obligations required by §607.0505 of the State of Florida.

Chris James

Registered Agent

·12700 Bartram Park Blvd #114

Jacksonville Florida, 32258

Jennifer Creech

President /CEO InHouse USA, Inc.

822 A1A North Suite #202

Ponte Vedra Beach, Florida 328

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: In House USA, Inc. Name of Corporation
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:
Chris Downes Name of Contact Person
In House USA, Inc.
822 A1A North Swite #202
Pante Vedre, Florida 32082 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Sennifer Creech Name of Contact Person at (888) 907-4507 Area Code & Daytime Telephone Number
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

1 .

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 Lalifornia in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Inthuse USA, Inc. 2. The principal office address: \$22 AlA North # 202 Porte Vedra,
Florida, 32082
3. The mailing address (if different):
4. Date of incorporation/qualification: 3 16 12007 Document number:
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)
Resigned Eurice Callets
2825 SW 22 00 Ave Suite 105 Pm =
Delray Roset, Ft 38445
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Chris James 12700 Bartnam Park # 114
Dacksonville, Floviale 32258 P.O. Box NOT acceptable
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, on the corporation has been notified in writing of the change.
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.
Signature of Registered Agent 10/7/2011 Date
If signing on behalf of an entity:
In House USA, Inc.

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