

07/08/2011 07:35

850-245-6804

DEPT. OF STATE

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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Number : I20100000053
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Alfreda.momillan@scapromo.com

REGISTERED AGENT CHANGE
SCA PROMOTIONS, INC.

Certificate of Status	0
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Fax Audit # - H110001739603

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

1. The name of the corporation: SCA PROMOTIONS, INC.
2. The principal office address: 3030 Lbj Freeway Suite 300, Dallas, Texas 75234
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/9/2011 Document number: F11000000547

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)

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHER, FL 33470

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

C T Corporation System
1200 South Pine Island Road, Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

Mark Williams Vice President

Printed or typed name and title

Mark Williams
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.

30th day of June, 2011

Date

Mark Williams
Signature of Registered agent

If signing on behalf of an entity:

Mark Williams, AVP
Typed or Printed name

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

MAIL TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CORPOMS (06/05)

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