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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

- 1. The name of the corporation is: QMP ENTERPRISES INC.
- 2. The principal office address: 43 COUNTRY ROUTE 59 PHOENIX NY 13135

3. The mailing address (if different): 43 COUNTRY ROUTE 59 PHOENIX NY 13135

- 6/13/2011 Document Number: F11000002458 Date of incorporation/qualification;
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UCC FILING & SEARCH SERVICES, INC.

1574 VILLAGE SQUARE BLVD, SUITE 100

TALLAHASSEE FL 32309

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

Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E

(P.O. Box Not acceptable)

Palm Beach Gardens FL 33410

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. C n

Such change was authorized by resolution duly adopted by its board of directors or by an difficer se i authorized by the board, or the corporation has been notified in writing of the change. 5.20

> by Jessica Morales as attorney-in-fact (Printed or Typed name and title)

٩Å - O I hereby accept the appointment as registered agent and agree to act in this capacity. വ 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 agen  $\mathbf{O}r$ , if this document is being filed merely to reflect a change in the registered office address, I hereny confirm that the corporation has been notified in writing of this change.

> 02/11/2016 (Date)

If signing on behalf of an entity:

Jessica Morales, Special Secretary (1 yped or Printed Name)

(Signature of Registered Agent)

(Signature of an officer or director)

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

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107