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T. LEMIEUX

## COVER LETTER

TO: Amendment Section

Division of Corporations

AFAXYS, INC.

Name of Corporation

F11000002741

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:

Ryan DeAnda

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd., Suite 300

Address

Austin, TX 78744

City/State and Zip Code

clientservices@rasi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan DeAnda

Name of Contact Person

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

CR2E045 (03/12)

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

1. The name of the corporation AFAXYS, INC.  2. The principal office address:  AFS 1/2 KING STREET CHARLESTON, SC 29403  3. The mailing address (if different). PO Box 20158 CHARLESTON, SC 29413  4. Date of incorporation/qualification:  Or/05/2011 Document number: F11000002741  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):  Registered Agent Solutions, Inc.  155 Office Plaza Dr. Suite A PO Box NOT acceptable Tallahassee, FL 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.  Susan H. Overly, CFO Princed or typed name and title  I hereby accept the appointment as registered agent and agree to act in this capacity.  I first accept the appointment as registered agent and agree to the proper and complete performance of my datales, and I am familiar with and accept the obligation of my position as registered agent.  Or, I this document is being filed morely to reflect a change in the registered diffice address. I hereby confirm than the corporation has been notified in writing of this change.  If signing on behalf of an entity:  Jackyn Wright, Asst Secretary	rsuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this tement of change is submitted for a corporation organized under the laws of the State of Delawarein order to change its registered office or registered agent, or both, in the State of Florida.	
2. The principal office address; 455 1/2 KING STREET  CHARLESTON, SC 29403  3. The mailing address (if different): PO Box 20158  CHARLESTON, SC 29413  4. Date of incorporation/qualification: 07/05/2011 Document number: F11000002741  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 of its registered (if changed):  Registered Agent Solutions, Inc.  155 Office Plaza Dr. Suite A  P.O Box NOT acceptable  Tallahassee, FL 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.  Susan H. Overly, CFO  Primed or typed frame and title  I hereby accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duries, and I am familiar with and accept the ubligation of my position as registered agent. Or, if this decrement is being filled merely to reflect or change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  6 2 44 2 45 5  But All Agents of an entity:	The name of the corporation: AFAXYS, INC.	
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\* \* \* FILING FEE: \$35.00 \* \* \*