F12000001076

Florida Department of State
Division of Corporations
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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:

REGISTERED AGENT CHANGE
NELSON\NYGAARD CONSULTING ASSOCIATES, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NELSON\NYGAARD CONSULTING ASSOCIATES, INC
Name of Corporation

DOCUMENT NUMBER: F12000001076

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:

Casey M. Boswell
Name of Contact Person

Nelson Nygaard Consulting Associates, Inc.
Firm/Company

116 New Montgomery Ste. 500
Address

San Francisco, CA 94105
City/State and Zip Code

cboswell@nelsonnygaard.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Casey M. Boswell at (415) 284 - 1544
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

CR2E045 (03/12)

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

1. The name of the corporation: NELSON/NYGAARD CONSULTING ASSOCIATES, INC
2. The principal office address: 116 NEW MONTGOMERY ST STE 500, SAN FRANCISCO, CA 94105
3. The mailing address (if different):
4. Date of incorporation/qualification: 03/12/2012 Document number: F12000001076
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)

   RANDY FARWELL

   3946 ST JOHNS AVE #76

   JACKSONVILLE FL 32205

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

   C T Corporation System

   c/o C T Corporation System, 1200 South Pine Island Road Plantation,

   P.O. Box NOT acceptable

   Florida 33324

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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.

Paul Jewel
Signature of an officer or director

Paul Jewel - C.O.O.
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.

C T Corporation System

By: Connie Bryan
Signature of Registered Agent

Connie Bryan 10/26/2012
Assistant Secretary
Date

If signing on behalf of an entity:

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 (03/12)