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Division of Corporations

P.001/002
Page 1 of 1

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
GPS TECHNOLOGIES, INC.

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MAY 30 2013

T. BROWN

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GPS Technologies, Inc.
2. The principal office address: 12240 SW 53rd St., Suite 503, Cooper City, FL 33330
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/27/13 Document number: FL3000000915

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)

John Bailey

12555 Orange Dr., Suite 227

Davie, FL 33330

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

Larry Zimmerman

12240 SW 53rd St., Suite 503

P.O. Box NOT acceptable

Cooper City, FL 33330

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.

Larry Zimmerman Larry Zimmerman
Signature of registered agent Signature of officer or authorized person

I hereby resign 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.

Larry Zimmerman 5/29/13
Signature of Registered Agent Date

If signing on behalf of an entity:

Larry Zimmerman
Printed 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
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