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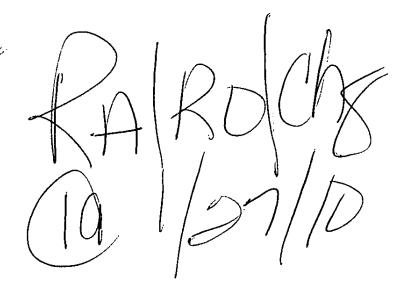


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TALLAHASSEE, FLORIDA





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January 15, 2010

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

H&M BAY, INC.

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,

Janine M. Bequette Senior Client Service Specialist

JMB ENCLOSURE REGULAR MAIL

e-mail: info@nationalcorp.com Web site: www.nationalcorp.com

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

	provisions of sections 607.0502, 617.0 inge is submitted for a corporation org		•	, <i>this</i> Maryland	
= '	ige its registered office or registered a	•			_
1. The name of	the corporation:				
***************************************	Н	& M Bay, Inc.			_
2. The principal	office address:				
180	00 Industrial Park Drive	<u>Federalsbu</u>	irg MD	21632	
3. The mailing a	ddress (if different):				
4. Date of incorp	poration/qualification: 12/19/19	95 Document numb	per: F9500	0006325	_
	I street address of the current registered the transfer of State:	d agent and registered off	ice on file with the		
	C T Corp	poration System			
	1200 South Pine Island Road				,
	Plantation	FL	33324	10 JAN 63	
6. The name and (if changed):	d street address of the new registered a	gent (if changed) and /or	registered office		5 MIL: 59
	National Corpo	orate Research, Ltd., In	ic.	_	ب
•	515 Ea	st Park Avenue			•
(P.O. Box NOT acceptable)					
	Tallahassee	Florida	32301	_	
The street addre	ess of its registered office and the stre be identical.	eet address of the busine	ss office of its regist	ered agent,	
Such change wa authorized by th	as authorized by resolution duly ador ne board, or the corporation has been	nted by its board of direct notified in writing of th	tors or by an officer e change.	· so	
	TP Stulph	Affrod	P. Nafeh (Printed or typed name and	CFO_	_
I hereby accept I further agree t of my duties, an document is bei	ignature of an officer or director) the appointment as registered agent to comply with the provisions of all s d I am familiar with and accept the a ng filed merely to reflect a change in t been notified in writing of this chan	and agree to act in this tatutes relative to the pr obligation of my position the registered office ad ge.			
guire?	M Bequette ASSI S	Sec	1/15/20 (Date)	10	_
If signing on be	half of an entity:				
National (Corporate Research, Ltd., Inc				

(Typed or Printed Nume)

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

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314