

12:57:34 pm 06/02/2009
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Division of Corporations
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From: Carrie Ramos, Paralegal, please fax confirmation to 407 244-5690

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REGISTERED AGENT CHANGE

MADCLASS, LLC

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H09000133624 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416, or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Madclass, LLC
2. (a) Principal office address of limited liability company: 710 Atlantis Road
(Note: MUST BE STREET ADDRESS) Melbourne, FL 32904
- (b) Mailing address of limited liability company: 710 Atlantis Road
(Note: MAY BE POST OFFICE BOX) Melbourne, FL 32904
3. Date of filing/registration in Florida: 03/27/09
4. Document number: 109000029995
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Michael P. Bist
Registered Office Address: 1300 Thomaswood Drive
Tallahassee, FL 32308
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Michael E. Nougamm
NEW Registered Office Address: 301 E. Pine Street
(MUST BE FLORIDA STREET ADDRESS) Suite 1400
Orlando, FL 32801

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Richard Parkinson
(Signature of a member or authorized representative of a member)

Richard Parkinson
(Printed or typed name of signer)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Michael E. Nougamm
(Signature of Registered Agent)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

*** FILING FEE: \$25.00 ***