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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ROSSWAY MOORE & SWAN, P.L.
Account Number : I20050000159
Phone : (772) 564-7844
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LLC REGISTERED AGENT CHANGE NPE HOLDINGS, LLC

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Rossway Moore Swan
HI3000140983

No. 6790 P. 2

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. Name of the limited liability company: NPI Holdings, LLC

2. (a) Principal office address of limited liability company: 8358 Pedigree Court
Gainesville, VA 20158
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 8358 Pedigree Court
Gainesville, VA 20158
(Note: MAY BE POST OFFICE BOX)

07/11/2012
3. Date of filing/registration in Florida

L1200006720
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Kenneth J. Ross

Registered Office Address: 7480 Griffin Road, Suite 310
Deerfield, FL 33444

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Rossway Moore Swan, P.L.

NEW Registered Office Address: 2101 Indian River Boulevard
Suite 200
Vero Beach, FL 33580
(MUST BE FLORIDA STREET ADDRESS)

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.

Signature of a member or authorized representative of a member

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

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (05/08)

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