

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : UNITED AGENT GROUP INC.
Account Number : 120160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
ASPIRE LOYALTY TRAVEL SOLUTIONS LLC**

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

1. The name of the limited liability company is: Aspire Loyalty Travel Solutions, LLC

2. (a) Principal office address of the limited liability company: 5900 WINDWARD PARKWAY
SUITE 450
ALPHARETTA GA 30005
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 5900 WINDWARD PARKWAY
SUITE 450
ALPHARETTA GA 30005
(Note: MAY BE POST OFFICE BOX)

4/24/2015
3. Date of filing/registration in Florida

L15000072670
4. Document number

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

Registered Agent: KYLE E DAVIS

Registered Office Address: 1452 North US Hwy 1
Suite 123
ORMOND BEACH FL 32174

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

NEW Registered Agent: United Agent Group Inc.

NEW Registered Office Address: 801 US Highway 1
North Palm Beach FL 33408
(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 member or authorized representative of a member)

Joseph Panholzer, Attorney-in-Fact
(Printed or Typed name of signee)

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 605, 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) Joseph Panholzer, Special Secretary

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

INHS18(10/99)