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REGISTERED AGENT CHANGE SUMMIT FINANCIAL GROUP, INC.

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

	the corporation; SUMMIT PINANCIAL GE	ROUP, ÎNC.	1
. The name or	the corporation: 595 S FEDERAL HWY St	UTTE 500 BOCA RATON, FL 33432	
The principa			
i. The mailing			
	prporation/qualification: 02/20/1990		
5 The pame at		agent and registered office on file with the	
•	JACOBS, STEVEN C		
	595 S FEDERAL HWY SUITE 500		. 6
	BOCA RATON, FL 33432	70 m	AN
6. The name a (if changed	and street address of the new registered age):	ant (if changed) and /or registered office	16 MID
	C T Corporation System	<u> </u>	
	c/o C T Corporation System, 1200 South		
	P.O. Box NO	T scooptable	,
	Plantation, Florida 33324		
The street ad as changed w	dress of its registered office and the stree fill be identical.	et address of the business office of its registered	i ageni.
authorized by	the board, or the corporation has been n	ed by its board of directors or by an officer so outfied in writing of the change.	I
	In The	Greg Olson, Asst. Secretary	I
I hereby acci I further agri performance agent. Or, if hareby const	Fin that the corporation has been notified	and agree to act in this capacity, auttes relative to the proper and complete I accept the obligation of my position as registe effect a change in the registered office address, I in writing of this change.	red I
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