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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : UNITED AGENT GROUP INC.

Account Number : I20160000086 Phone : (561)508-5033 Fax Number : (561)694-1639

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T. LEMIEUX

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

. (a)	300 Madison Avenue (b) 300 Madison Avenue		
()	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	New York, NY 10017	_	New York, NY 10017
	02/27/2015		M15000001596
٠.	Date of filing/registration in Florida	4.	Document number
. (a)	C T CORPORATION SYSTEM		
,	Registered Agent and Registered Office shown on the records of	the Florida I	Dept. of State:
	1200 SOUTH PINE ISLAND ROAD		
	Registered Office Address (MUST BE FLORIDA STREET)	ADDRESS)	
(b)	PLANTATION , FL United Agent Group Inc.		2003 2003 2003 2003 2003
	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	Office addi	ا الله الله الله الله الله الله الله ال
	801 US Highway 1 NEW Registered Office Address:		.
	NEW Registered Office Address.		ے۔ ج ۔ بن
			<u> </u>
	North Palm Beach , FL	33408	
nange gent w as/we	mited liability company is not organized under the law or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited lia- are authorized by an affirmative vote of the members of cles of organization or the operating agreement of the	registered bility com f the limit	office and the business office of the registered pany, it is hereby confirmed that the change(s) ed liability company or as otherwise provided in
	Tin Savilla		Saville, Attorney-In-Fact

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