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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: PROPEL INC (Name of corporation)
DOCUMENT NUMBER: ND 3000004891
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Steve Wallace (Name of person)
PROPEL Inc (Name of firm/company)
490 E. Palmetto Rd, Ste 209
Boca Raton, 71 53432 (City/state and zip code)
For further information concerning this matter, please call:
Melissa Rudman, EsQ. at (51e), 392-8920 (Name of person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallabasese FL 32314Tallabasese FL 32319

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order
to change its registered office or registered agent, or both, in the State of Florida.
I. The name of the corporation: PROPEL The
2. The principal office address: 400 E. Palmetto Park Rd, Ste 209
Boca laton, 71, 33432
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 3/3/12003 Document number: NO 3000004301
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Cartan Vallet-Chasse
Slogg Crater Terrace.
1 c) (Co d) 71 23 102
- Luce Paric, FL Dogos
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
James Batmasian
199 F Palmetto Park ROI, Str 209 (P.O. Box or personal mailbox NOT acceptable)
Boca Raton, 71 33432
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change.
James H Batmasian
(Signature of an officer or director) I hereby according 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 am familiar with dult accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflectly diffuse in the registered office address, I hereby confirm that the corporation has been notified in Arthur (IA)
August 4, 2004
(Signiture of Registered Agent) If signing on behalf of an entity:
Grant of Crinted Name) (Capacity)
Typed of Frinted Name) (Capacity)

* * * FĪLING FEE: \$35.00 * * *