Florida Department of State

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TO:

Division of Corporations

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Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELT P

Account Number : 076077000521 Phone ; (954)527-2428

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REGISTERED AGENT CHANGE

W.T. & NANCY BRADSHAW CHRISTIAN CHARITABLE FOUNDATIO

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

Pursuant to the provisions of section 617 0302 Florida Statutes, the undersigned corporation organized under the laws of the state of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

- 1. The name of the corporation: W.T. & NANCY BRADSHAW CHRISTIAN CHARITABLE FOUNDATION, INC.
- The current principal and mailing address of the corporation is:

199 W. Greywing Circle Woodlands, Texas 77382

3. Date of incorporation:

July 2, 2003

4. Document number.

NO3000005657

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nancy Bradshaw 6 Minnetonka Road Sea Ranch Lakes, Florida 33308

6. The name and street address of the new registered agent:

NRAI Services, Inc. 2731 Executive Park Drive. Suite 4 Weston, Florida 33331

Such change was authorized by resolution duly adopted by the hoard of directors or by an officer so authorized by the bourd, or the corporation has been notified in writing of the change.

Matthew T. Bradshaw, Director

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

NRAI Services, Inc., Registered Agent

Date: 3