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| SENTRY Management inc. 2180 W State Road 434 Ste 5000 Longwood FL 32779-5044 110550 B |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

one Air II AMII:

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

| • | | | red agent, or both | | | |
|--|---|--|--|--|---|---|
| | the corporation: BALDW | | | ASSOCIATIO | JN, INC. | |
| 2. The principal | office address: 2180 V | | | | | |
| | , , | WOOD FL 32 | 779-5044 | | | |
| 3. The mailing a | address (if different): | | | | | |
| 4. Date of incor | poration/qualification: 0 | 03/14/2006 | Document r | umber: N06 | 000002882 | |
| | d street address of the curtment of State: | irrent registered ag | ent and registered | d office on fil | e with the | |
| | SUTHERLAND, TH | HERESA D | | | | |
| | 107 N LINE DR | | | | SECP | |
| | APOPKA FL 3270 | 1 | | | 2008 AUG 11 SECRETAR TALLAHASS | - |
| 6. The name and (if changed): | street address of the ne | w registered agent | (if changed) and | /or registered | m | M |
| | JAMES W HAR | RT JR | | | - ORIGINAL | |
| | C/O SENTRY MAN | IAGEMENT, IN(| C./ 2180 W SR | 434 STE 5 | 5000 | |
| | LONGWOOD F | | 44 | | | |
| The street address changed will | ess of its registered office be identical. | ce and the street a | ddress of the bu | siness office | of its registered agent, | |
| Such change was authorized by t | as authorized by resolut as board, or the corpora | tion duly adopted ation has been not | by its board of cified in writing o | lirectors or b | y an officer so | |
| (Signalia | ire of an officer or director) | | | PERWE F | and title) | |
| I hereby accept I further agree of my duties, an document is bei corporation has | the appointment as reg to comply with the prov d I am familiar with an ng filed merely to refle s been notified in writin | gistered agent and visions of all statu ad accept the oblig ct a change in the g of this change. | agree to act in tes relative to th gation of my pos registered offica | this capacity. e proper and ition as regis e address, I h | complete performance tered agent. Or, if this tereby confirm that the | |
| | 4 |] | Jucy | 28/-20 | 008 | |
| - | pature of Registered Agent) | | | (Date) | | |
| II cionino an no | half of an entity: | | | | | |

* * * FILING FEE: \$35.00 * * *