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Florida Department of State

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REGISTERED AGENT CHANGE CUSAVERS, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT OF CUSAVERS, INC.

Pursuant to the provisions of section 607,0502, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is:

CUSAVERS, INC.

2. The principal office address is:

711 East Henderson Avenue, Tampa, Florida 33602

3. The mailing address is:

P.O. Box 172599, Tampa, Florida 33609

- 4. The date of incorporation/qualification is July 26, 2006, under Document # N06000007938.
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is (If resigned, enter resigned):

Frank J. Greco 708 South Church Avenue Tampa, Florida 33609

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed) is:

Corporation Company of Miami 201 South Biscayne Blvd. Suite 1500 (MDL) Miami, FL 33131

The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by the corporation's board of directors on 20 day of 4 6 us 2013 or by an officer so authorized by the board, or the corporation has notified in writing of the change.

Officer's Name and Title

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CUSAVERS, INC. at the address designated herein pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent.

CORPORATION COMPANY OF MIAMI

By: _______ Print Name:

Title: