N07000001053

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CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 120000000195

REFERENCE: 901817 4709638

AUTHORIZATION:

COST LIMIT : \$ 35.00

ORDER DATE: November 7, 2017

ORDER TIME: 10:53 AM

ORDER NO.: 901817-005

CUSTOMER NO: 4709638

CHANGE OF AGENT

NAME: ELEMENT MASTER ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
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CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER:



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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Element Master Association, Inc.
2. The principal office address: c/o Northland Investment Corporation, 2150 North Washington Street, Newton, MA 0246.
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/30/2007 Document number: N07000001053
The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Robert Barnes
2963 Gulf to Bay Blvd., Suite 265
Clearwater, FL 33759
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street 5
P.O. Box NOT acceptable Tallahassee, FL 32301
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, or the corporation has been notified in writing of the change.
Beth H. Kinsley, Asst. Secretary Printed or typed name and little
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 dulies, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Roxanne Turner
Key Osule Signature of Registered Agent Asst. Vice President Dele
If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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