

P00000055518

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations
Fax Number : (850) 922-4000

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

FREEDOM SOLUTIONS INC.

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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, 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 is: Freedom Solutions Inc.

2. The mailing address of the corporation is: _____

527 North Larry Circle, Brandon, FL 33511. Located in the County of Hillsboro.

3. Date of incorporation/qualification: June 8, 2000 Document number: P00000055518

4. The name and address of the current registered agent and office: _____

Business Filings Incorporated

1000 West Avenue, Suite 1114, Miami Beach, FL 33139

Located in the County of Miami-Dade

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) _____

Jeffrey Snell

527 North Larry Circle, Brandon, FL 33511

Located in the County of Hillsboro

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.

(Signature of an officer, chairman or vice chairman of the board)

Jenny Tremblay, President

(Printed or typed name and title)

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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Jeffrey Snell

(Typed or Printed Name)

Vice President

(Capacity)

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

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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