

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From: GAIL S. ANDRE

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Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
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Phone : (407)843-4600  
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PLEASE ARRANGE FILING OF THE ATTACHED CERTIFICATE OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE AND FORWARD A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

## REGISTERED AGENT CHANGE

BREIN US, INC.

|                       |         |
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| Certificate of Status | 0       |
| Certified Copy        | 1       |
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**CERTIFICATE OF CHANGE OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
BREIN US, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, **BREIN US, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this corporation is:

**BREIN US, INC.**

2. The name and address of the current registered agent is:

Jerome Henin  
609 East Pine Street  
Orlando, Florida 32801

3. The name and address of the registered agent is to be changed to:

Truong M. Nguyen  
215 North Eola Drive  
Orlando, Florida 32801

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

5. That Sylvain Brein, as President of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Change as of the 26<sup>th</sup> day of January 2002.

**BREIN US, INC.**, a Florida corporation

By: \_\_\_\_\_

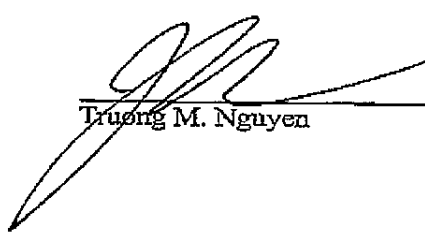
Sylvain Brein, President

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of BREIN US,  
INC.



Truong M. Nguyen