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To:

Division of Corporations

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From:

Account Name : COGENCY GLOBAL, INC.

Account Number : I20000000088

Phone : (800)221-0102

Fax Number

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## REGISTERED AGENT CHANGE ACH CORPORATION OF AMERICA IV, INC.

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

| in order to change its registered a  | office or regist  | erea agent, or both,   | in the State   | of Florida.   |            |
|--|---|--|--|---------------|------------|
| The name of the corporation:   | Α   | CH Corporation of  | America IV,  | Inc.          |            |
| The principal office address:  | <del></del>   |  | <del></del>  |               |            |
| 777 E. Altamonte Dr.   |   | Altamonte Sp   | rings  | FL            | 3270       |
| The mailing address (if different):  |   | t Palm Beach, FL 33  | 3411.  |               |            |
| Date of incorporation/qualification:   | 05/03/2001  | Document nur   | nber:  | P01000        | 045992     |
| The name and street address of the curre<br>Florida Department of State: (If resigner  | ent registered a<br>d, enter resigne  | igent and registered (<br>ed)  | office on file   | with the      |            |
|  | Charle  | es L Hall  |  | <del></del>   |            |
|  | 777 E. AI   | tamonte Dr.  |  |               |            |
| Allamonte S  | nrinas  | FL   | 3270   | <del></del>   |            |
| , and gany   | COGENCY   | of (if changed) and /c   | -  | ;             | 2          |
| if changed):115 N  | lorth Calhoun   | GLOBAL INC.<br>Street, Suite 4   |  | <del></del> - |            |
| · · · · · · · · · · · · · · · · · · ·  | lorth Calhoun<br>P.O. Box NOT   | GLOBAL INC.<br>Street, Suite 4   | 3230   | <u> </u>      |            |
| Tallahass street address of its registered office hanged will be identical. h change was authorized by resolution norized by the board, or the corporation of the cor | P.O. Box NOT<br>see<br>and the street<br>of duly adopted<br>in has been not | GLOBAL INC.  Street, Suite 4  acceptable  Florida  address of the busine by its board of directified in writing of the suite of the sui | 3230 cess office of clors or by a ce change.   | f its registe | red agent, |
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| Tallahass street address of its registered office hanged will be identical. h change was authorized by resolution norized by the board, or the corporation of the cor | P.O. Box NOT<br>see<br>and the street<br>of duly adopted<br>in has been not | GLOBAL INC.  Street, Suite 4  acceptable  Florida  address of the busine by its board of directified in writing of the following of the content of the procept the obligation at writing of this characteristics and the relative to the procept the obligation at writing of this characteristics.  | 3230: ess office of the change.  Since the change of the c | f its registe | red agent, |