

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : TRIAD PROFESSIONAL SERVICES LLC CO
Account Number : I20080000085
Phone : (770) 777-2091
Fax Number : (770) 220-1943

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Markowitzk@gtlaw.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 22 PM 2:30

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
WORLD COMPLIANCE, INC.

Certificate of Status	0
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[Handwritten signature]

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1-22-10

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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, 607.1503, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WORLD COMPLIANCE, INC.
2. The principal office address: 123 S.E. 3RD AVENUE, #495
MIAMI, FL 33131
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/25/2002 Document number: P02000008774

5. 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)

GROSS, BRADLEY

BECKER&POLIAKOFF, 3111 STIRLING ROAD

FT. LAUDERDALE FL 33312

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

P.O. Box NOT acceptable

Weston, FL 33331

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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.

/s/Karl Martell
Signature of an officer or director

Karl Martell, Director
Printed or typed name and title

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. 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.


Signature of Registered Agent

1/22/2010

Date

If signing on behalf of an entity:

Jennifer Malik, Asst Secretary to NRAI
Typed or Printed Name

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

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