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REGISTERED AGENT CHANGE DFASS LIMITED, INC.

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H14000273171

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

1. The name of the corporation is: DFASS LIMITED, INC.
2. The principal office address: 555 NE 185 STREET SUITE 101
MIMAI FL 33179
MIMAL EL 33179
December 10
2. The principal office address: 555 NE 185 STREET SUITE 101 MIMAI FL 33179 3. The mailing address (if different): 555 NE 185 STREET SUITE 101 MIMAI FL 33179 4. Date of incorporation/qualification: 3/11/2002 Document Number: P02000027192: 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: M&M RA Services LLC 3001 SW Third Avenue Miami FL 33129 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporate Creations Network Inc.
M&M RA Services LLC
3001 SW Third Avenue
Miami FL 33129 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
11380 Prosperity Farms Road #221E (P.O. Box Not acceptable)
Palm Beach Gardens FL 33410
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.
by Lauren Vadney as attorney-in-fact (Signature of an officer or 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. 11/24/2014
(Signature of Registered Agents) (Date)
If signing on behalf of an entity:
Lauren Vadney, Special Secretary (Typed or Printed Name)
Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107