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REGISTERED AGENT CHANGE SAS 70 SOLUTIONS, INC.

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

| 1. The name of the corporation: SAS 70 SOLUTIONS, INC. 2. The principal office address: 1300 N. West Shore Boulevard, Suite 240, Tampa, FL 33607 3. The mailing address (if different): 4. Date of incorporation/qualification: O5/04/2002 Document number: P02000049365 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: James F. Gulecas, Esq. 2555 Enterprise Road, Suite 15 Clearwater, FL 33763 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company 1201 Hays Street (P.O. Bon NOT acceptable) Tallahassee, FL 32301 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. Maureen Cathell, Attorney in fact (Ramated report has appointment as registered agent and agree to use 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 a mit familiar with and accept the obligation of my gestion 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. Corporation Service Company By: O2/10/2010 Document number: 902/10/2010 Document number: P02000049365 Document number: | statement of cha | nge is submitted for a corporation org | 502, 607.1508, or 617.1508, Florida Statutes, this anized under the laws of the State of Florida istered agent, or both, in the State of Florida. | |
|---|--|--|---|---------------------|
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| If signing on behalf of an entity: Grace E. Kirby, Assistant VP | By: Oh | \mathcal{A} | 02/10/2010 | |
| Grace E. Kirby, Assistant VP | (8 | Ignature of Registered Agent) | (Date) | _ |
| | If signing on be | ehalf of an entity: | | |
| | | <u> </u> | | |
| (Typed or Printed Name) | | (Typed or Printed Name) | | |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)