P02000060706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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C. MUSTAIN

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 425060 8530A

AUTHORIZATION :

COST LIMIT : $ 35

ORDER DATE : November 15, 2012

ORDER TIME : 9:55 AM

ORDER NO. : 425060-010

CUSTOMER NO: 8530A

CHANGE OF AGENT

NAME: FIVE TWO ONE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: ______________________

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of ______ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FIVE TWO ONE, INC.

2. The principal office address: 1010 East 31st Street
   Hialeah, FL 33013

3. The mailing address (if different): 7701 Forsyth Blvd., Suite 600
   St. Louis, MO 63105

4. Date of incorporation/qualification: 5/30/02 Document number: P02000060706

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)

   Adam Small
   2929 East Commercial Blvd., Suite 409
   Ft. Lauderdale, FL 33308

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. Box NOT acceptable
   Tallahassee, FL 32301

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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.

Signature of an officer or director

Jeffery A. DePlanty, Secretary & Treasurer
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.

Corporation Service Company
By: Ashley Isbert
Signature of Registered Agent

Ashley Isbert
Assistant Vice President

11/16/2012
Date

If signing on behalf of an entity:
Corporation Service Company
By: Ashley Isbert, Asst. VP
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

CR2E045 (03/12)