Division of Corporations

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

I. The name of the corporation: U.S. SUPPORT COMPANY

2. The principal office address: 7562 SOUTHGATE BOULEVARD NORTH LAUDERDALE FL 33068 US

3. The mailing address (if different):

4. Date of incorporation/qualification: 01/21/2004 Document number: P04000016502

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)

GORDON, LEWIS G

4370 NAUTILUS DRIVE

MIAMI BEACH FL 33140 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road (P.O. Box NOT acceptable) Plantation, Florida 33324

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.

Ξ KUBUL (Printed or typed name and title (Sidentury of all out DI OUZCION

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 acciment is being filed mersly to reflect a change in the registered office address. Thereby confirm that the cologration has been notified in writing of this change.

C T Corporation System Βv

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If signing on behalf of an entity:

Madoona Suddiny

Special Assistant Secretary + 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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