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From: Account Name : HODGSON RUSS LLP
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REGISTERED AGENT CHANGE

ALBION PROPERTIES, INC.

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EXAMINER

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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, 607.0503, 607.1108, or 607.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Albion Properties, Inc.
2. The principal office address: c/o Kenneth A. Wenzel, Esq., 1800 N. Military Trail, Suite 180,
Boca Raton, FL 33431
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/24/2004 Document number: FD4000052292

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)

HRAWG Corp.
1801 N. Military Trail, Suite 200
Boca Raton, FL 33431

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

Harold Northwood Roman Wenzel P.L.
1800 N. Military Trail, Suite 180
Boca Raton, FL 33431

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.

X [Signature] Christopher Mellon, President
President or officer of corporation

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. On this document, I am filing merely to reflect a change in the registered office address. I hereby declare that the corporation has been notified in writing of this change.

[Signature] Manager 7-27-09
Signature of registered agent

If signing on behalf of an entity:

By: Kenneth A. Wenzel, Manager
Typed or Printed Name

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
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