P07000069894

Florida Department of State
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REGISTERED AGENT CHANGE

MAGGIE HOLDINGS, INC.

Certificate of Status	0
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TR 4/7/08

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 Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Maggie Holdings, Inc.

2. The principal office address: 1090 Don Mills Road, Suite 600, Toronto, Ontario, CANADA M3C3R6

3. The mailing address (if different): ______

4. Date of incorporation/qualification: June 14, 2007 Document number: F07000069894

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William R. Lowman, Jr., Shuffield, Lowman & Wilson, P.A.

1000 Legion Place, Suite 1700

Orlando, Florida 32801

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

Jeannie Skelley, c/o Ultimate Student Living, LLLP

1142 Kolton Avenue

(P.O. Box NOT acceptable)

Ocoee, Florida 34761

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) Henry A. Morton, President (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.

By: Jeannie Skelley (Signature of Registered Agent) APRIL ~~March~~ 4, 2008 (Date)

If signing on behalf of an entity:

Jeannie Skelley

(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

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