Division of Corporations

P07000134419

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Enter the email address for this business entity to be used for the annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
TIMRON HOLDINGS, INC.

Certificate of Status	0
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Page Count	03
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIMRON HOLDINGS, INC.
Name of Corporation

DOCUMENT NUMBER: P07000112449

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Murray
Name of Contact Person

The Boyd Group Inc.
Firm/Company

3570 Portage Avenue
Address

Winnipeg, MB R3K 0Z8
City/State and Zip Code

jeff.murray@boydgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Healy at (612) 852-1285
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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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, 617.0502, 607.1308, 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: TIMRON HOLDINGS, INC.

2. The principal office address: 4623 PARK STREET
JACKSONVILLE FL 32205

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/1/2007 Document number: P07000112449

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)

AKEL, DANIEL D ESQ

ONE INDEPENDENT DRIVE, SUITE 2301

ONE INDEPENDENT DRIVE, SUITE 2301

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.

Dan Dott Secretary
Signature of an officer or director — 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.

C T Corporation System
By: Michele Miller 12/24/12
Signature of Registered Agent — Date

If signing on behalf of an entity: Michele Miller
Assistant Secretary
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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