



National Registered Agents, Inc.
11600 College Boulevard
Suite 210
Overland Park, KS 66210
800.550.6724
Fax 913.851.0713

September 6, 2011

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Connectyx Technologies Holdings Group

Dear Sir/Madam,

For the purposes of changing the registered office and/or registered agent of the above Connectyx Technologies Holdings Group.

Please find the enclosed original Certificate of Change of Registered Agent accompanied by our check in the amount of Amount of \$35.00

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed envelope.

Thank you in advance for your cooperation in this matter.

Regards,

Wendy D. Rea
National Registered Agents, Inc.

Enclosure - Check

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONNECTYX TECHNOLOGIES HOLDINGS GROUP
Name of Corporation

DOCUMENT NUMBER: P07000118707

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:

Wendy Rea
Name of Contact Person

National Registered Agents, Inc
Firm/Company

11600 College Blvd, Siute 210
Address

Overland Park, KS 66210
City/State and Zip Code

info@nrai.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Rea at (800) 550-6724
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

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: CONNECTYX TECHNOLOGIES HOLDINGS GROUP, INC.
2. The principal office address: 850 NW FEDERAL HIGHWAY 411
STUART FL 34994
3. The mailing address (if different): PO BOX 2478
PALM CITY FL 34991
4. Date of incorporation/qualification: 10/30/2007 Document number: P07000118707
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)

SCHUMAN, RONN
850 NW FEDERAL HIGHWAY
STUART FL 34994

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

NRAI Services, Inc.
515 East Park Avenue
Tallahassee, FL 32301

P.O. Box NOT acceptable

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.

Ronn Schuman Digitally signed by Ronn Schuman
DN: cn=Ronn Schuman, email=ronns@connectyx.com
Signature of the Office: 06-25-2011, ou=President & CEO, c=US
Date: 2011.08.30 03:02:52 -04'00'
Ronn Schuman, President & CEO
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.

NRAI Services, Inc.
by: [Signature] August 29, 2011
Signature of Registered Agent Date

If signing on behalf of an entity:
Wendy Rea, Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***