2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000015815

Entity Name: EXACT CHANGE MANAGEMENT, INC.

FILED May 01, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1072 LEEDA DRIVE

JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

1072 LEEDA DRIVE

JACKSONVILLE, FL 32254 US

FEI Number: 26-1987996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUNDERS, SIDNEY 1072 LEEDA DRIVE

JACKSONVILLE, FL 32254 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BOBBIE S SAUNDERS

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: SAUNDERS, SIDNEY Address: 1072 LEEDA DRIVE

City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VP

 Name:
 SAUNDERS, BOBBIE

 Address:
 1072 LEEDA DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32254 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOBBIE S SAUNDERS VP 05/01/2012