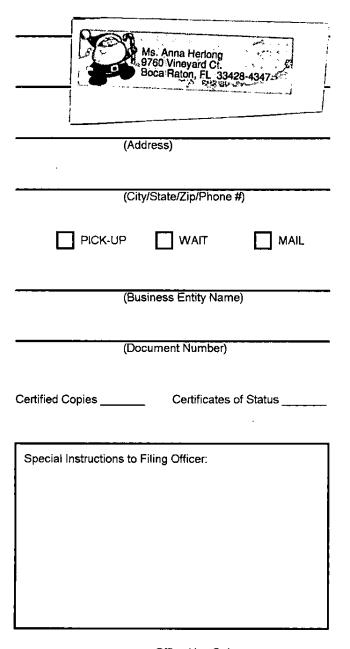
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Office Use Only



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SEGRETAGE OF STATE
ALLAHASSEE FLORIDA

20 change

APR 24 2012

T. LEWIS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502			
statement of cha	nge is submitted for a corporation organiz r to change its registered office or register	zed under the laws of the State $lpha$ red agent, or both, in the State $lpha$	of Florida.	
1. The name of	he corporation: MIZNER INTERN	ATIONAL CORPORA	TION	
2. The principal	office address: 433 PLAZA REAL, S	UITE 275, BOCA RATON	1 FL 33432	
(NEW ADI	DRESS)			_
	ddress (if different): 433 PLAZA REA	L, SUITE 275, BOCA RA	TON FL 33432	
4. Date of incorp	poration/qualification:05/05/08	Document number:	P08000044989	
	I street address of the current registered agreement of State: (If resigned, enter resigned		with the	
	JOHN S. HERLONG JR. (OLD A	DDRESS)		
	9760 Vineyard Ct.	1		
	BOCA RATON FL 33472		12 A SEE TALL	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):				
	JOHN S. HERLONG JR.			
	433 PLAZA REAL, SUITE 275		: 35 BRIDI	
	P.O. Box NOT BOCA RATON, FL 33486	acceptable	•	
The street addre	ess of its registered office and the street a be identical.	ddress of the business office o	of its registered agent,	
Such change was authorized by the	as authorized by resolution duly adopted ne board, or the corporation has been not	by its board of directors or by ified in writing of the change.	an officer so	
Signator	e of an officer of diffector	JOHN S. HERLO Printed or typed name an	ONG, JR.	
I hereby accept I further agree to of my duties, an document is bei corporation has	the appointment as registered agent and to comply with the provisions of all statud I am familiar with and accept the obliging filed merely to reflect a change in the been notified in writing of this change.	agree to act in this capacity. tes relative to the proper and c gation of my position as registe registered office address, I he	complete performance ered agent. Or, if this creby confirm that the	
\mathcal{M}	SHAI	10/13/201	11	
	half of an entity:	Date		
	N S. HERLONG, JR.	-		

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