

05/25/2011 14:25 FAX

STEARNS WEAVER MILLER

0001/0002

Division of Corporations

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Florida Department of State  
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REGISTERED AGENT CHANGE  
ARIANAL INVESTMENTS CORPORATION

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of Section 617.0502 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 and registered agent in the State of Florida.

1. The name of the corporation is Arianal Investments Corporation.
2. The principal office address and the mailing address is 2 Grove Isle Drive, #3-809, Miami, FL 33133.
3. The date of incorporation is 08/26/2008 and the Document number is P08000079152.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

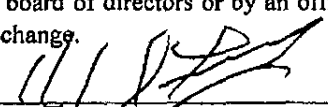
Owen S. Freed  
550 Puerta Avenue  
Coral Gables, FL 33143

5. The name and street address of the new registered agent and registered office is:

Florida Company Registry Inc.  
550 Puerta Avenue  
Coral Gables, Florida 33143-6462

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.

  
Owen S. Freed, Assistant Secretary

*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.*

FLORIDA COMPANY REGISTRY INC.

By:   
Owen S. Freed, President

Date: May 25, 2011

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314