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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DPA Corp.

Name of Corporation

DOCUMENT NUMBER: P11000069920

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:

Jan M. Kuylenstierna Name of Contact Person DeLeo & Kuylenstierna, P.A. Firm/Company 8950 S.W. 74th Court, Suite 1710

Address

Miami, Florida 33156

City/State and Zip Code

jkuylenstierna@dkmaritime.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan M. Kuylenstierna

Name of Contact Person

786 332-4909

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)

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

1. The name of the corporation: DPA Corp

2. The principal office address: 2405 E. Griffin Road, Suite 8 Bartow, Florida 33830

3. The mailing address (if different):_

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- 4. Date of incorporation/qualification: 8/30/2011 Document number: P11000069920
- 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)

Jan M. Kuylenstierna, Esq.

1395 Brickell Avenue, 14th Floor

Miami, Florida 33801

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

Jan M. Kuylenstierna, Esq.

8950 SW 74th Court, Suite 1710

P.O. Box NOT acceptable

Miami, Florida 33156

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 hy an officer so authorized by the board, or the corporation has been notified in writing of the change.

an Ceo 'vi ture of an officer or director

LUIS DELCARD 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 auties, 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 proparation has been notified in writing of this change.

Signature of Registered Agent

If signing on behalf of an entity:

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 CR2E045 (03/12)