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Florida Department of State

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To:

Division of Corporations

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From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001 : (305)854-6000 Fax Number : (305)860-2076

Enter the email address for this business entity to be used for fully annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE FAST PASSPORT CENTER INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF

REGISTERED OFFICE OR

REGISTERED AGENT

OF

FAST PASSPORT CENTER INC.

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 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.

FIRST:

The name of the corporation FAST PASSPORT CENTER INC.

SECOND:

The principal office address of the corporation is 1629 K Street, Suite 300, Washington, DC 20006 and the mailing address is 620 Enfield Road, Delray Beach,

Florida 33444.

THIRD:

The date of incorporation was the 4th day of December, 2012. The Corporation's

document number is P12000098918.

FOURTH:

The name and street address of the current registered agent and registered office on

file with the Florida Department of State is:

David J. Donovan 620 Enfield Road

Delray Beach, Florida 33444



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FIFTH:

The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA. 1840 Southwest 22nd Street, 4th Floor Miami, Florida 33145

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel :

Natalia Urrera Vice-President

SIXTH:

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

SEVENTU:

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.

EIGHTH:

This change shall be effective upon the filing with the Secretary of State of Florida,

Signed this 25 January 2013.

David J. Donovan, Chairman of the Board of Directors

