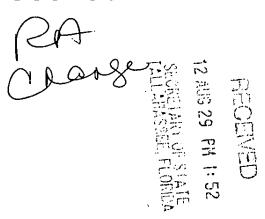
P19351

, (Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
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PALLAHASSEE FLORIDA

100R 8/29/12



CORPORATION SERVICE COMPANY ACCOUNT NO. : I2000000195

REFERENCE : 313880 7722883

AUTHORIZATION :

COST LIMIT : \$ 35

ORDER DATE: August 15, 2012

ORDER TIME : 10:52 AM

ORDER NO. : 313880-085

CUSTOMER NO: 7722883

CHANGE OF AGENT

NAME: MIDAS PROPERTIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

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

Pursuant to the provisions of sections 607.0502, 617.0502 statement of change is submitted for a corporation organization in order to change its registered office or register.	zed under the laws of the State of New York		
1. The name of the corporation: MIDAS PROPERTIES	S, INC.		
2. The principal office address:			
3. The mailing address (if different):			
4. Date of incorporation/qualification: 05/23/1988	Document number: P19351		
5. The name and street address of the current registered ag Florida Department of State:	ent and registered office on file with the		
C T Corporation System			
1200 South Pine Island Road	1200 South Pine Island Road		
Plantation, FL 33324	TALLAHASSI		
6. The name and street address of the new registered agent (if changed):	(if changed) and /or registered office		
Corporation Service Company	Dr.		
1201 Hays Street			
(P.O. Box NOT acceptable)			
Tallahassee, FL 32301			
The street address of its registered office and the street as changed will be identical.	ddress of the business office of its registered agent,		
Such change was authorized by resolution duly adopted authorized by the board, or the corporation has been not	by its board of directors or by an officer so ified in writing of the change.		
Maureen Jashey	Maureen Cathell, Vice President		
I hereby accept the appointment as registered agent and I further agree to comply with the provisions of all statu of my duties, and I am familiar with and accept the oblig document is being filed merely to reflect a change in the corporation has been notified in writing of this change. Corporation Service Company	tes relative to the proper and complete performance gation of my position as registered agent. Or, if this registered office address, I hereby confirm that the		
By: (Signature of Registered Agent)	08/20/2012 (Date)		
If signing on behalf of an entity:	V7		
Elizabeth A. Dawson, Asst. Vice President (Typed or Printed Name)			

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