P93000057395

Florida Department of State

Division of Corporations

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

Email Address: tara.heard@meetingpointnorthamerica.com

REGISTERED AGENT CHANGE
FTI NORTH AMERICA, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	$35.00

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Fax Audit#: H12000141503

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 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.*

1. The name of the corporation: FTI NORTH AMERICA, INC.

2. The principal office address: 5911 Turkey Lake Road, Suite 302, Orlando, Florida 32819

3. The mailing address (if different):

4. Date of incorporation/qualification: 8/12/1993 Document number: P93000057395

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)

GRANGER JR, GARY E VP & T
5911 TURKEY LAKE RD
STE 302
ORLANDO FL 32819 US

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

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324
P.O. Box NOT acceptable

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.

Signature of an officer or director — Robert Barton, Vice President
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 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.

Signature of Registered Agent — 17th day of April, 2012
Date

If signing on behalf of an entity:

Mark Williams, AVP
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 (8/05)

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