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National Affinity Services, Inc.

1164 E. Oakland Park Blvd.
Ft. Lauderdale, FL 33334

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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02 JUL 16 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-22-02
RAIRO
change
Spayne

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, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : USA Benefits Group, Inc.

2. The mailing address of the corporation : 4737 N. Ocean Blvd #205
FT LAUD, FL 33308

3. Date of incorporation/qualification: _____ Document number: _____

4. The name and address of the current registered agent and office:

Joel Lavender
507 SE 11 Ct
FT LAUD FL 33316

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

MARK BLOCKER
4737 N. Ocean Blvd #205
FT LAUD FL 33308

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 authorized by the board.

[Signature] 2g3
(Signature of an officer, chairman or vice chairman of the board)

(Date)

MARK BLOCKER
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

MARK BLOCKER President
(Typed or Printed Name) (Capacity)

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

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TALLAHASSEE, FLORIDA

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