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GUNSTER-YOAKLEY

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Division of Corporations

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Division of Corporations  
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Account Name : GUNSTER, YOAKLEY & STEWART, P.A.  
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REGISTERED AGENT CHANGE  
AUXIS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT  
OF  
AUXIS, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida:

1. The name of the corporation is Auxis, Inc.
2. The mailing address of the corporation is 7901 SW 6<sup>th</sup> Court, Suite 130 Plantation, Florida 33324
3. The date of incorporation is May 21, 1997. The document number is P97000045173.
4. The name and address of the current registered agent and office are as follows:

Raul A. Vega  
7901 SW 6<sup>th</sup> Court, Ste. 130  
Plantation, FL 33324

5. The name and address of the new registered agent and registered office are as follows:

GY Corporate Services, Inc.  
One Biscayne Tower  
2 South Biscayne Boulevard, Ste. 3400  
Miami, FL 33131-1897

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.

Dated December 15, 2010

  
**WILFREDO RODRIGUEZ**  
Chief Financial Officer

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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

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 on behalf of GY Corporate Services, Inc., 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.

Dated: December 23, 2010

GY CORPORATE SERVICES, INC.

By: 

ROBERT C. WHITE, JR.  
Vice President