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## REGISTERED AGENT CHANGE REAGAN WIRELESS CORPORATION

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## STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE FOR REAGAN WIRELESS CORPORATION

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 agent and office in the State of Florida.

- 1. The name of the corporation: REAGAN WIRELESS CORPORATIO N.
- 2. The principal office address: 720 South Powerline Road, Suite D, Deerfield Beach, Florida 33442.
- 3. The mailing address: 720 South Powerline Road, Suite D, Deerfield Beach, Florida 33442.
- Date of incorporation/qualification: 10/15/1997.
  Document number: P97000089012.
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Renes Kaufman.

1078 South Powerline Road, Deerlield Beach, Florida 33442

The name and street address of the new registered agent and/or registered office:
 Ian M. Berkowitz, Esq.
 2101 NW Corporate Boulevard, Suite 107, Boca Raton, Florida 33431

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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.

October 25, 201

On behalf of Reagan Wireless 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the comporation has been notified in writing of this change.

In M. Berkowitz, Esq.

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