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REGISTERED AGENT CHANGE
TARALIX DEVELOPMENT (FLORIDA), INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE

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 in the state of Florida.

The name of the corporation is Taralix Development (Florida), Inc. (the "Corporation").

The principal office and mailing address of the Corporation is 120 Adelaide St. West, STE 2314 Box 16, Toronto, Ontario M5H 1T1 CA.

The Corporation was incorporation on April 8, 1992. The document number assigned is V27132.

The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Jack J. Geller
2560 Gulf to Bay Blvd, STE 300
Clearwater, FL 33756

The name and street address of the new Registered Agent is:

Jack J. Geller
1253 Park St., STE 200
Clearwater, FL 33756

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

Dated: April 8, 2014



Jack J. Geller, Registered Agent