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Division of Corporations

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**REGISTERED AGENT CHANGE
 CE RESOURCE MANAGEMENT, LTD.**

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K. SALY

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LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. CE Resource Management, Ltd. Name of Limited Partnership or Limited Liability Limited Partnership

2. 5/20/2010 Date of filing/registration in Florida 3. A10000000294 Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Drumm, Thomas J Name 999 Vanderbilt Beach Rd, #507 Address Naples, Florida 34108 City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Business Filings Incorporated Name 1200 South Pine Island Road Florida street address (P.O. Box not acceptable) Plantation FL 33324 City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Signature of General Partner William Thomas, Vice-President, Collier Enterprises, Inc., General Partner

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 an accept the obligations of my position as registered agent.

Signature of Registered Agent Chris Das, AVP, Business Filings Incorporated

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