I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN HERMES

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# K68645 Entity Name: THE PERRY COMPANY OF TAMPA

Current Principal Place of Business:

1814 NORTH 15TH STREET TAMPA, FL 33605

Current Mailing Address:

1814 NORTH 15TH STREET TAMPA, FL 33605 US

FEI Number: 59-3205801

Name and Address of Current Registered Agent:

PERRY, JERRY NP 1814 NORTH 15TH STREET TAMPA, FL 33605 US

Date

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

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Officer/Director Detail :

| Title | Ρ | Title | V |
|-----------------|----------------------|-----------------|-------------------------|
| Name | PERRY, JERRY NP | Name | HERMES, JOHN PV |
| Address | 1924 EAST 5TH AVENUE | Address | 15315 INDIAN HEAD DRIVE |
| City-State-Zip: | TAMPA FL 33605 | City-State-Zip: | TAMPA FL 33618 |

02/08/2013

VICE PRESIDENT

Date