



**FLORIDA FILING & SEARCH SERVICES, INC.**

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PHONE: (800) 435-9371; FAX: (866) 860-8395**

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**DATE: 6/10/13**

**NAME: BRAHMA GROUP, INC.**

**TYPE OF FILING: CHANGE OF AGENT**

**COST: 35.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



A handwritten signature in black ink, appearing to read 'Abbie/PAUL HODGE', is written over the printed name. The signature is stylized and cursive.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BRAHMA GROUP, INC.

2. The principal office address: 1132 South 500 West Salt Lake City, UT 84101

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/03/2005 Document number: F05000000090

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Capitol Corporate Services, Inc.  
155 Office Plaza Drive, Suite A  
Tallahassee FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Corporate Research, Ltd., Inc.  
155 Office Plaza Drive  
P.O. Box NOT acceptable  
Tallahassee Florida 32301

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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.

[Signature]  
Signature of an officer or director

Sean G Davis  
Printed or typed name and title

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 corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

6/7/2013  
Date

If signing on behalf of an entity:

Alexis Cassidy, Asst. Secretary  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*