

Date: 06/06/2016

Account #: I20000000088

Name: Tamara Clark

Reference #: C016087

ENTITY NAME: MACRO COMAPNIES, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Authorized Amount: \$35.00

Signature: Tamara Clark

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Authorized Amount: _____

Signature: _____

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

1. The name of the corporation: MACRO COMPANIES, INC.

2. The principal office address: 101 MILLSTONE RD. BROUSSARD LA 70518

3. The mailing address (if different): P.O. BOX 1257 Broussard LA 70518

4. Date of incorporation/qualification: June 12, 2006 Document number: F06000004099

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)

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

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

National Corporate Research, Ltd., Inc.
115 North Calhoun St., Suite 4
P.O. Box NOT acceptable
Tallahassee, FL 32301

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
16 JUN -6 AM 7:09
FILED

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.

Mildred Roy McElligott
Signature of an officer or director

Mildred Roy McElligott, President
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

June 6, 2016
Date

If signing on behalf of an entity:

Brandie Sullivan, Assistant Secretary
Typed or Printed Name

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