

**F** 1000004916

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : TRIAD PROFESSIONAL SERVICES LLC  
Account Number : I20080000085  
Phone : (770) 777-2091  
Fax Number : (770) 220-1943

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE  
DEDICATED (N ANDREWS FL) GP INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*RA Change*

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

- 1. The name of the corporation: DEDICATED (N ANDREWS FL) GP INC.
- 2. The principal office address: 1302-2200 YONGE STREET  
TORONTO, ON M48 2C6, ON CA
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/08/2011 Document number: F11000004916

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 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324 US

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

NRAI Services, Inc.  
1200 SOUTH PINE ISLAND ROAD  
P.O. Box NOT acceptable  
PLANTATION FL 33324 US

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TALLAHASSEE FLORIDA


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.

/s/Mark Zolty  
Signature of an officer or director

Mark Zolty, VP  
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 of Registered Agent

1/9/2014  
Date

If signing on behalf of an entity:

K Rahm, Asst Secretary to NRAI  
Typed or Printed Name

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