

FILED EFFECTIVE

**STATEMENT OF CHANGE OF
REGISTERED AGENT,
REGISTERED OFFICE,
OR BOTH**

(See reverse for instructions)

2014 APR -3 PM 3:04

SECRETARY OF STATE
STATE OF IDAHO

File #: W124589

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:
Infinity Executives, LLC

2. The name and street address of its old registered agent and office is:
Katherine Bower

1195 S. Breezy Way

83854

3. The name and street address of its new registered agent and office in Idaho is:
Michael E. Reagan

2086 Main Street,

(not a PO box or PMB)

Coeur d'Alene, ID. 83814

I consent to serve as registered agent for the above-named entity.

(Signature of new registered agent)

(Date)

Dated: 4/3/14

Signature: Michael E. Reagan

Printed: MICHAEL E. REAGAN

Capacity: Registered Agent

FILE ONE COPY

NO FEE REQUIRED

change_ra_re.pnld Rev. 07/2010