

File Number: C179607

JUL 21 2012 9:34

SECRETARY OF STATE

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS

(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: OVAG INTERNATIONAL U.S.A., INC.
2. The business mailing address is currently on file as:
1 ALHAMBRA PLAZA, SUITE 1425, CORAL GABLES, FL 33134
3. The business mailing address is to be changed to:
7300 CORPORATE CENTER DRIVE, SUITE 305, MIAMI, FL 33126
4. Change of address is effective:

☒ Upon Receipt OR ☐ _____
(Date)

Signed: Printed Name: NICOLE J. HUESMANNCapacity: VICE PRESIDENTDated: 2/14/2012