



STATEMENT OF RESIGNATION OF REGISTERED AGENT Title 30, Chapter 4

12 FEB -1 AM 10:04

SECRETARY OF STATE STATE OF IDAHO

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Pursuant to Section 30-411, Idaho Code, the undersigned submits for filing a Statement of Resignation of Registered Agent.

1. I, TCS Corporate Services Inc., submit my (name of registered agent)

resignation as registered agent for the following entity on file with the Idaho Secretary of State.

2. The name of the entity is:

EXERGY GROUP, LLC

3. I shall promptly furnish the represented entity written notice of the date on which my statement of resignation was filed.

4. The name and address of the person to which the notice will be sent is:

1550 W. 84th St., Ste. 58

Hialeah, FL 33014

Dated: 01/31/2012

Signature: Keith Nichols

Printed Name: Keith Nichols, Vice President

Mail or deliver to: Secretary of State 450 N 4th Street PO Box 83720 Boise ID 83720-0080