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# The Commonwealth of Massachusetts

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

## Statement of Change of

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### Registered Agent/Registered Office

(General Laws Chapter 156D, Section 5.02 and Section 15.08; 950 CMR 113.21)

Exact name of corporation(s): Unipoint Technologies, Inc. 000608176

Current registered office address: 831 Beacon Street Suite 129, Newton Centre, MA 02459  
(number, street, city or town, state, zip code)

New registered office address: 34 Washington Street, Suite 201, Wellesley Hills, MA 02481  
(number, street, city or town, state, zip code)

Current registered agent: Tatyana Miller  
(name of current registered agent)

Registered agent will:

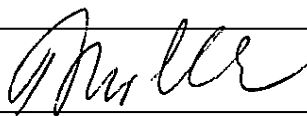
(check appropriate box)

change to \_\_\_\_\_  
(name of new registered agent)

remain the same.

The street address of the registered office of the corporation and the business address of the registered agent are identical, as required by G. L. Chapter 156D, Section 5.02.

This certificate is effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date of filing is specified: \_\_\_\_\_

Signed by:   
(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary.

on this 20th day of August, 2014

Consent of registered agent:

I, Tatyana Miller

registered agent of the above corporation, consent to my appointment as registered agent pursuant to G.L. Chapter 156D, Section 5.02.\*

\*or attach registered agent's consent hereto.

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COMMONWEALTH OF MASSACHUSETTS

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Statement of Change of  
Registered Agent/Registered Office  
(General Laws Chapter 156D, Section 5.02 and  
Section 15.08; 950 CMR 113.21)

I hereby certify that upon examination of this certificate of change, duly submitted to me, it appears that the provisions of the General Laws to the organization of corporations have been complied with, and I hereby approve said statement; and the filing fee in the amount of \$ 25 having been paid, said statement is deemed to have been filed with me this 4th day of September 20 at \_\_\_\_\_ a.m./p.m.  
time

Effective date: September 4th 2014  
(must be within 90 days of date submitted)

12229053

JMJ

WILLIAM FRANCIS GALVIN  
Secretary of the Commonwealth

Check: 1543

Filing fee: \$25 for paper or fax filings.  
No fee if filed electronically.

TO BE FILLED IN BY CORPORATION  
Contact Information:

Matthew Shayefar, Esq. - Boston Law Group, PC

825 Beacon Street, Suite 20

Newton Centre, MA 02459

Telephone: 617-928-1806

Email: matt@bostonlawgroup.com

Upon filing, a copy of this filing will be available at [www.sec.state.ma.us/cor](http://www.sec.state.ma.us/cor).  
If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

CORPORATION DIVISION  
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