

Office of the Secretary of State

October 19, 2010

Clinton Taylor
4601 Pine Oak Ct.
Abilene, TX 79606 USA

RE: B-1B.org
File Number: 801173674

It has been our pleasure to file the Change of Registered Agent/Office for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF FILING OF

B-1B.org
File Number: 801173674

The undersigned, as Secretary of State of Texas, hereby certifies that the statement of change of registered agent/office for the above named entity has been received in this office and has been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 10/18/2010

Effective: 10/18/2010



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

**Form 401
(Revised 12/09)**

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions

This space reserved for office use.



**Statement of Change of
Registered Office/Agent**

FILED
In the Office of the
Secretary of State of Texas
OCT 18 2010
Corporations Section

Entity Information

1. The name of the entity is:

B-1B.org

State the name of the entity as currently shown in the records of the secretary of state.

2. The file number issued to the filing entity by the secretary of state is: 801173674

3. The name of the registered agent as currently shown on the records of the secretary of state is:

Darin A. Defendorf

Registered Agent Name

The address of the registered office as currently shown on the records of the secretary of state is:

1409 Riata Rd	Abilene	TX	79602
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Change to Registered Agent/Registered Office

4. The certificate of formation or registration is modified to change the registered agent and/or office of the filing entity as follows:

Registered Agent Change

(Complete either A or B, but not both. Also complete C if the address has changed.)

A. The new registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The new registered agent is an individual resident of the state whose name is:

Clinton	E.	Taylor	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

Registered Office Change

C. The business address of the registered agent and the registered office address is changed to:

4601 Pin Oak Ct.	Abilene	TX	79606
<i>Street Address (No P.O. Box)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

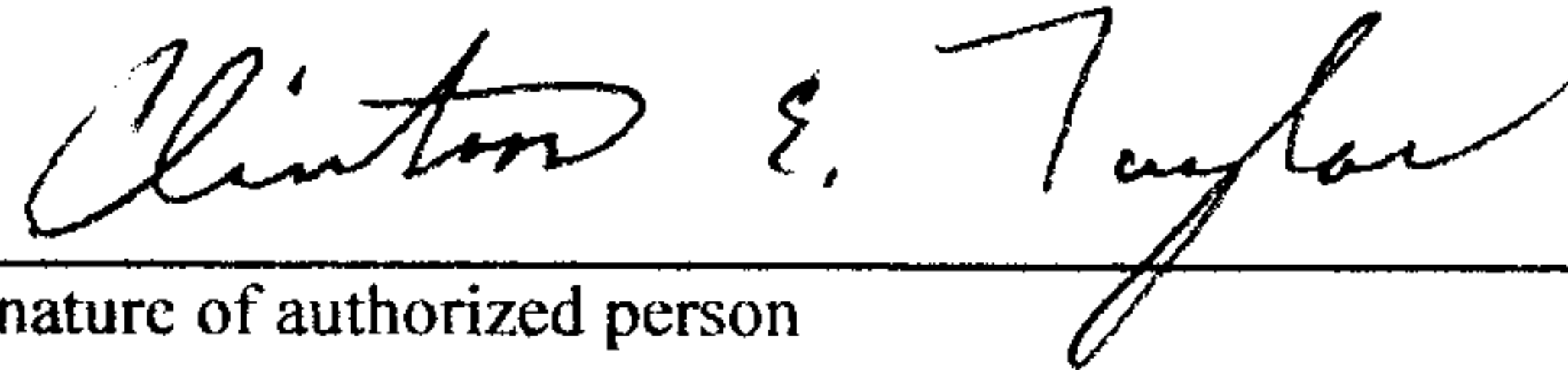
Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: 8 October 2010



Signature of authorized person

Clinton E. Taylor

Printed or typed name of authorized person (see instructions)



Office of the Secretary of State
Packing Slip

October 19, 2010
Page 1 of 1

Clinton Taylor
4601 Pine Oak Ct.
Abilene, TX 79606

Batch Number: 33507408
Client ID: 323863207

Batch Date: 10-18-2010
Return Method: Mail
Phone No: -

Document Number	Document Detail	Filing Number / Name	Page Count	Fee
335074080002	Change of Registered Agent/Office	B-1B.org	0	\$5.00
Total Document Fees				\$5.00

Payment Type	Payment Status	Payment Reference	Amount
Check	Received	1153	\$5.00
Total Payments Received			\$5.00
Total Amount Charged to Client Account			\$0.00
Total Amount Credited to Client Account			\$0.00

Note: This is not a bill. Please do not send any payments until the monthly statement is received.
Any amount credited to Client Account may be refunded upon request.
Refunds (if applicable) will be processed within 10 business days.
Acknowledgement of Filing Document(s) (if present) is attached.

User ID: DGUSTAFSON

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