

**STATEMENT OF CHANGE OF
RESIDENT AGENT
OF
FINANCIAL BALLISTICS, LLC**

Pursuant to Chapter 15, Title 13, Section 1110, Virgin Islands Code, the undersigned, acting on behalf of Financial Ballistics, LLC (the "Company") hereby states as follows:

1. The name of the Company is Financial Ballistics, LLC.
2. The physical address for the designated office of the Company is 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802. The physical address and mailing address for the designated office of the Company are the same.
3. The current resident agent for service of process for the Company is Kellerhals Ferguson LLP. The physical address for the current resident agent is 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802. The physical address and mailing address for the current resident agent are the same.
4. The new resident agent for service of process for the Company is Business Basics VI, LLC. The mailing and physical address for the new resident agent is 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802.

[signature page follows]

IN WITNESS WHEREOF, I have hereunto set my signature this ____ day of _____ 2012:

Financial Ballistics, LLC

Jeffrey Epstein, Sole and Managing Member

TERRITORY OF THE UNITED STATES VIRGIN ISLANDS)
) ss:
DISTRICT OF ST. THOMAS & ST. JOHN)

On this the ____ day of _____, 2012, before me _____, the undersigned, personally appeared Jeffrey E. Epstein who acknowledged himself to be the Sole and Managing Member of Financial Ballistics, LLC, a Virgin Islands limited liability company, and as being authorized so to do, executed the foregoing instrument for the purpose therein contained.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

Notary Public