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COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Office of the Clerk

May 29, 2013

EDEN FINANCIAL & ACCOUNTING SERVICES INC 6763 WILSON BLVD STE 2 FALLS CHURCH, VA 22044

RECEIPT

RE: EFAS TRAVEL & INSURANCE, LLC

ID: **\$2070508**

DCN: 1305295705

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited liability company with this office.

The effective date of the change is May 29, 2013.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT CISECOM Sincerely

Joel H. Peck

Clerk of the Commission

P.O. Box 1197, Richmond, VA 23218-1197
Tyler Building, First Floor, 1300 East Main Street, Richmond, VA 23219-3630
Clerk's Office (804) 371-9733 or (866) 722-2551 (toll-free in Virginia) www.scc.virginia.gov/clk
Telecommunications Device for the Deaf-TDD/Voice: (804) 371-9206



COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT CHANGE

1. RE: EFAS TRAVEL & INSURANCE, LLC

ID: **S2070508**

Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

EDEN FINANCIAL & ACCOUNTING SERVICES INC

6763 WILSON BLVD STE 2

FALLS CHURCH, VA 22044-0000

(FAIRFAX COUNTY)

- 3. The current registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
- 4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

EDEN FINANCIAL & ACCOUNTING SERVICES INC

6763 WILSON BLVD STE 2

FALLS CHURCH, VA 22044

(FALLS CHURCH CITY (FILED IN ARLINGTON

COUNTY))

- 5. The registered agent named in item 4 is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
- 6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.
- 7. The registered agent certifies that a copy of the statement of change will be mailed to the principal office address of the company named above on or before the business day following the day on which the statement is filed with the State Corporation Commission.

Signed on May 29, 2013, on behalf of EFAS TRAVEL & INSURANCE, LLC

By: EDEN FINANCIAL & ACCOUNTING SERVICES INC, Registered Agent

By: DIEM-PHUONG TON-NU, President

/s/ DIEM-PHUONG TON-NU