



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

February 18, 2010

HIQ CORPORATE SERVICES INC
201 N. Union Street
Suite 140
Alexandria, VA 22314

RECEIPT

RE: **BIT HOLDINGS FIFTY-FOUR, INC.**

ID: **F1610759**

DCN: **1002188140**

Dear Customer:

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

The effective date of the change is February 18, 2010.

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



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

eFile
(12/09)

1. RE: **BIT HOLDINGS FIFTY-FOUR, INC.**

ID: **F1610759**

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

HIQ CORPORATE SERVICES INC
526 KING ST STE 423

ALEXANDRIA, VA 22314 (ALEXANDRIA CITY)

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):

HIQ CORPORATE SERVICES INC
201 N. Union Street
Suite 140
Alexandria, VA 22314 (ALEXANDRIA CITY)

5. The new registered agent 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 corporation will be in compliance with the requirements of § 13.1-634, 13.1-763, 13.1-833 or 13.1-925 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 February 18, 2010, on behalf of BIT HOLDINGS FIFTY-FOUR, INC.:

By: HIQ CORPORATE SERVICES INC, Registered Agent

By: Margaret Hope, Assistant Secretary

/s/ Margaret Hope