



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

June 22, 2012

GERALD DAVIS
237 HANBURY RD E
SUITE 17-165
CHESAPEAKE, VA 23322

RECEIPT

RE: **Tangible Cryptography LLC**

ID: **S3901032**

DCN: **1206225542**

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 June 22, 2012.

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



eFile
(12/09)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

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

1. RE: **Tangible Cryptography LLC**

ID: **S3901032**

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

GERALD DAVIS
510 BRIDGE DR
CHESAPEAKE, VA 23322-0000 (CHESAPEAKE CITY)

3. The current registered agent is an individual who is a resident of Virginia and a member or manager of the limited liability company.

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):

GERALD DAVIS
237 HANBURY RD E
SUITE 17-165
CHESAPEAKE, VA 23322 (CHESAPEAKE CITY)

5. The registered agent named in item 4 is an individual who is a resident of Virginia and a member or manager of the limited liability company.

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.

Signed on June 22, 2012, on behalf of Tangible Cryptography LLC

By: GERALD DAVIS, Manager

/s/ GERALD DAVIS