

200000004465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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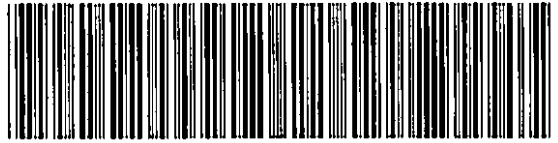
(Business Entity Name)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

The name of the limited liability company is: C & M Leasing, LLC

(a) 800 South Ocean Blvd., #503 (b) 800 South Ocean Blvd., #503
Boca Raton, FL 33432 Boca Raton, FL 33432
Principal office address of limited liability company Mailing address of limited liability company

The date of filing/registration in Florida is: April 18, 2000.

The document number is: L00000004465.

(a) The name of the registered agent and registered office address as shown on the records of the Florida Department of State is:

Richard E. Jesmonth
323 E. Romana Street, Pensacola, FL 32502

(b) Name of New Registered Agent and/or New Registered office address:

Richard E. Jesmonth
114 E. Gregory Street, Pensacola, FL 32502

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Teresa Nacarato

Teresa Nacarato

(Signature of a member or authorized representative of a member)

(printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in

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the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(signature of registered agent)

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