

LOS 000058410 ✓

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FALL ARIZONA OFFICE

A. ANTHONY GIOVANOLI, P.A.
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December 11, 2013

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

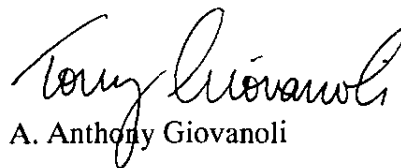
Re: Statement of Change of Registered Office and Registered Agent of K & B Drywall
and Painting Services, LLC
Document Number L05000058410

To whom it may concern:

Enclosed please find one executed original and one copy of the Statement of Change of Registered Office and Registered Agent of K & B Drywall and Painting Services, LLC ("Statement of Change"), along with a check in the amount of \$55.00 made payable to the Florida Department of State to cover the cost of filing and obtaining a certified copy of same. Please file the original Statement of Change and return one certified copy to me using the enclosed self-addressed, stamped envelope.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Sincerely,


A. Anthony Giovanoli

AAG/dms

Enclosures

copy: K & B Drywall and Painting Services (w/out encls.)

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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STATEMENT OF CHANGE

OF

REGISTERED OFFICE AND REGISTERED AGENT

OF

K & B DRYWALL AND PAINTING SERVICES, LLC

(Document Number L05000058410)

Pursuant to the provisions of Section 608.416, *Florida Statutes*, and the affirmative authorizing vote of its members or as otherwise provided in its articles of organization or its operating agreement, K & B Drywall and Painting Services, LLC, a Florida limited liability company ("Company"), whose Articles of Organization were filed with the Florida Department of State on or about June 13, 2005, submits the following statement in order to change its registered office and registered agent:

1. The current registered agent and registered office of the Company is Kevin Percy, 20432 Melville St., Orlando, FL 32833.
2. The new registered agent and registered office of the Company in the State of Florida shall be A. Anthony Giovanoli, P.A., 2518 Norfolk Rd, Orlando, FL 32803.

IN WITNESS WHEREOF, this Statement of Change of Registered Office and Registered Agent shall be effective as of the date filed with the Secretary of State of the State of Florida.

K & B DRYWALL AND PAINTING SERVICES, LLC,
a Florida limited liability company

By: 
Brian Hettinger, Managing Member

Date: 12/5/13

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TALLAHASSEE, FL 32309

Certificate of Acceptance as Registered Agent

Having been named as the registered agent in this Statement of Change of Registered Office and Registered Agent of Superior Hospitality Management, LLC, I hereby accept and agree, as President of A. Anthony Giovanoli, P.A., to act in this capacity. I further state that I, as President of A. Anthony Giovanoli, P.A., am familiar with and accept the obligation of the position of registered agent.

A. ANTHONY GIOVANOLI, P.A., a Florida corporation

By: Tony Giovanoli
A. Anthony Giovanoli, President

Date: 12-11-13

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