

L09000122882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

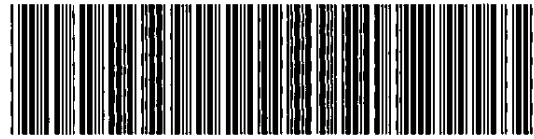
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG - 9 PM 4:46

B. KOHR

AUG 27 2010

EXAMINER

August 4,
2010

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 AUG - 9 PM 4 16

RE: Statement of Change of Registered Office or Registered Agent or Both
Global Office Installations L.L.C.

LZ order # **8321309**

Dear Sir or Madam:

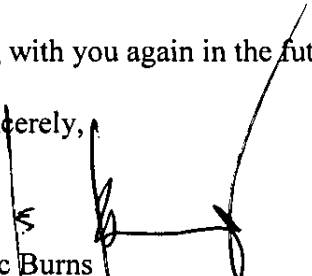
Attached for filing, please find the **Statement of Change of Registered Office or Registered Agent or Both** for the above entity along with a check for \$25.00 for the filing fees.

Please return the filed document to:

Legalzoom.com, Inc.
Attn: Eric Burns
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

Thank you for your help, and I look forward to working with you again in the future.

Sincerely,


Eric Burns
LegalZoom.com, Inc.
(323) 962-8600 x529

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL OFFICE INSTALLATIONS L.L.C.
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jazmine Faniel

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

7083 Hollywood Blvd., Ste. 180

(Address)

Los Angeles, CA 90028

(City/State and Zip Code)

For further information concerning this matter, please call:

Jazmine Faniel

(Name of Person)

at (323) 962-8600 x153

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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DIVISION OF CORPORATIONS
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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 608.416 or 608.508, 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.

1. Name of the limited liability company: GLOBAL OFFICE INSTALLATIONS L.L.C.

2. (a) Principal office address of limited liability company: 401 West Atlantic Ave, Suite #09,
Delray Beach, FL 33444
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 401 West Atlantic Ave, Suite #09,
Delray Beach, FL 33444
(Note: MAY BE POST OFFICE BOX)

12/29/2009

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: UNITED STATES CORPORATION AGENTS, INC.

Registered Office Address: 13302 WINDING OAKS BLVD. A-100
TAMPA FL 33612 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Alexis Rojas

NEW Registered Office Address: 401 West Atlantic Ave, Suite #09
(MUST BE FLORIDA STREET ADDRESS) Delray Beach, FL 33444


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.


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

Alexis Rojas , 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG -9 PM 4:16