

6/20/2019

Division of Corporations

H14000063842  
Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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LLC REGISTERED AGENT CHANGE  
HAVEN HOLDINGS OF CENTRAL FLORIDA, LLC

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JUN 21 2019

**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.

1. Name of the limited liability company: HAVEN HOLDINGS OF CENTRAL FLORIDA, LLC

2. (a) <u>Principal office address of limited liability company:</u> <i>(Note: MUST BE STREET ADDRESS)</i> <u>850 SEMINOLE WOODS BLVD.</u> <u>GENEVA, FL 32732</u>	(b) <u>Mailing address of limited liability company:</u> <i>(Note: MAY BE POST OFFICE BOX)</i> <u>850 SEMINOLE WOODS BLVD.</u> <u>GENEVA, FL 32732</u>
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3. <u>02/01/1999</u> Date of filing/registration in Florida	4. <u>L14000063842</u> Document number
----------------------------------------------------------------	-------------------------------------------

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
ROSS-ANDINO, KEVIN K  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
2180 WEST STATE ROAD 434 SUITE 2100  
LONGWOOD, FL 32779

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
ROSS-ANDINO, KEVIN K  
NEW Registered Office Address:  
307 Cranes Roost Blvd Suite #2010  
Altamonte Springs, FL 32701

APPROVED AND FILED  
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 HAVEN HOLDINGS OF CENTRAL FLORIDA, LLC

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.

Ryan Sullivan  
Signature of a member or authorized representative of a member

Ryan Sullivan, Attorney-In-Fact  
Printed or typed name of signer

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

Ryan Sullivan  
Signature of Registered Agent  
**Ryan Sullivan, Special Secretary**