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Florida Department of State

Division of Corporations 2005 NOV 23 A 8: 54

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: PAOL SALVER, P.A.

Account Number : I20020000087

Phone

: (954)389-1333

Fax Number

: (954)389-1397

REGISTERED AGENT CHANGE

2C DESIGN LLC

| Certificate of Status | 1 |
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| Certified Copy | 0 |
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

| Pursuant to the provisions of liability company submits the agent, or both, in the State of l | following statement in | 08.508, Florida Statutes order to change its regu | i, the undersigned limited st ere d office or registered | | |
|---|---|---|---|--|--|
| 1. The name of the limited liability company is: 2C Design, LLC | | | | | |
| 2. The mailing address of the | limited liability compan | y is : 191 S.W. Palm D | rive, Sulte 207 | | |
| Port St. Lucie, FL 34986 | | | | | |
| 5/10/2002 | | L0200001143O | | | |
| 3. Date of filing/registration in | Floride | 4. Document number | | | |
| 5. The name of the registered a Florida Department of State | | office address as shown o | on the records of the | | |
| <u>Lui</u> | sa Gamboa | | | | |
| ለ ስታ | Nam Staghorn Lane | e | | | |
| -702 | Addre | 283 | | | |
| We | ston, FL 33331 | | As a | | |
| | City, State | and Zip | F. 3 3 -11 | | |
| 6. The name and address of the | new registered agent at | nd/or office: | TILE I | | |
| <u>Pau</u> | il Salver, PA | | 23 23 888 | | |
| 272 | Name 1 Executive Park Di | ive. Suite 3 | | | |
| | rida street address (P.O. | | ST & | | |
| | , | • • | ORIGE STATE | | |
| Wes | | 33331 | | | |
| | City, State at | nd Zip | | | |
| If the limited liability company confirmed that after the change and the business office of the reliability company, it is hereby of the members of the limited or the operating agreement of the Andread (Signature of a member or authorized is | or changes are made, the egistered agent will be inconfirmed that the changliability company or as the limited liability company of the limited liability company or as the limited liability or as the limited liability company or as the limited liability or as the limited liability company or as the limited liability or as the limited liability liability or as the limited liability or as the | ne Florida street address of dentical. Or, in the case of ge(s) was/were authorized otherwise provided in the | of the registered office of a Florida limited I by an affirmative vote | | |
| Andres Lopez | , | | | | |
| (Printed or typed name of signee) | | _ | | | |
| I hereby accept the appointme comply with the provisions of and I am familiar with and acc Chapter 608, FIS. On, if this a address, I hereby confirm that | nt as registered agent a ill statutes relative to the ept the obligations of m ocument is being filed to the limited liability com | nd agree to act in this cap e proper and complete pe v position as registered a merely reflect a change pany has been notified in | pacity. I further agree to rformance of my duites, gent as provided for in in the registered office writing of this change. | | |
| (Bignature of Registered Agent) | | • | | | |
| Division of | Corporations, P.O. Box FILING FEE | r 6327, Tallahassee, FL I: \$25.00 | 32314 | | |

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