L05000079892

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dot Lib Information LLC
(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:

Marcos Assakura
(Name of Person)

Dot Lib Information LLC
(Firm/Company)

12230 Forest Hill Blvd., Suite 155
(Address)

Wellington, Florida 33414
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Marcos Assakura at (561) 868-1818
(Name of Person) (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

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. The name of the limited liability company is: Dot Lib Information LLC

2. The mailing address of the limited liability company is : 12230 Forest Hill Blvd., Suite 155

Wellington, Florida 33414

08/15/2005 — 3. Date of filing/registration in Florida

L05000079892 — 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Erick S. Magno
Name

1320 S. Dixie Highway, PH-1275
Address

Coral Gables, Florida 33146
City, State and Zip

6. The name and address of the new registered agent and/or office:

Marcos Assakura
Name

12230 Forest Hill Blvd., Suite 155
Florida street address (P.O. Box **NOT** acceptable)

Wellington FL 33414
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FILED
Dec 15, 2005 08:00 AM
Secretary of State

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

Marcos Assakura
(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

INHS18 (8/05)