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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO:	Registration Section	
	Division of Corporations	

123 New Custom PC, 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:

Kurt Fehringer

123 New Custom PC, LLC

3113 State Road 580 Lot 352

Safety Harbor, FL 34695

123 new custompc@tampabay. rr. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kurt Fehringer at (727) 754-6262

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 608.5 liability company submits the following statement in order agent, or both, in the State of Florida.	108. Florida Statutes, the undersigned limited or to change its registered office or registered
1. Name of the limited liability company: 123 Ne	W Custom PC, LLC
2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	3113 State Road 580
(Note: MUST BE STREET ADDRESS)	Safety Harbor, FL 34695
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	3113 State Road 580
(NOIE: MAY BE POST OF FICE BOX)	Safety Harbor, FL 34695

May 10, 2012

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:

Registered Office Address:

Kurt Fehringer

3455 41st Terrace S

Unit 208

Saint Petersburg, FL 33711

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

NEW Registered Agent:

NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

3113 State Road 580 Lot 352 Safety Harbor FL 34695

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.

Frinted or typed name of signee

William Signature of a member of a member of signee

Rurt Fehringer MGRM

I hereby accept the appointment as registered agent and agree to act in this capacity. I further spree 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