

A 04000001569

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : PARANET CORPORATION SERVICES, INC.
Account Number : 120090000069
Phone : (800)277-9977
Fax Number : (800)815-0477

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: harrwill@yahoo.com

**REGISTERED AGENT CHANGE
GROUP 3 INVESTMENTS, LLLP**

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LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. GROUP 3 INVESTMENTS, LLLP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 10/05/2004 Date of filing/registration in Florida
3. A04000001569 Florida document number

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

CF REGISTERED AGENT, INC.
Name
100 S. Ashley Drive, Suite 400
Address
Tampa, FL 33602
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

NRAI SERVICES, INC.
Name
1200 SOUTH PINE ISLAND RD
Florida street address (P.O. Box not acceptable)
PLANTATION FL 33324
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Signature of General Partner:

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

By: Natalie Leiba - Paul
Signature of Registered Agent

Natalie Leiba-Paul - Assistant Secretary

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