

**L01000000562**

Law Office  
**CINDY S. VOVA P.A.**  
101 S.E. 10<sup>th</sup> STREET  
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE  
(954) 463-2766  
FACSIMILE  
(954) 761-1524

CINDY S. VOVA  
ADMITTED:  
FLORIDA & GEORGIA

November 5, 2001

Florida Department of State  
Department of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100004672271--5  
-11/08/01--01039--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Change of Address  
Vova Group, LLC**

Dear Sir or Madam:

Please change the address for the above-referenced Limited Liability Corporation from  
517 S.W. 1<sup>st</sup> Avenue, Ft. Lauderdale, FL 33301 to:

Vova Group LLC  
c/o Cindy S. Vova  
101 S.E. 10<sup>th</sup> Street  
Ft. Lauderdale, FL 33316

In addition, please change the address of the registered agent to Cindy S. Vova, c/o  
S.E. 10<sup>th</sup> Street, Ft. Lauderdale, FL 33316. I attach my check in the amount of \$35.00 for said  
change request.

I thank you for your attention to this matter.

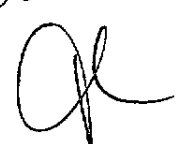
Very truly yours,

  
**VOVA GROUP, LLC**

by Cindy S. Vova, President, Vova Group, Inc., Manager  
and Registered Agent

CSV/pt  
encl.

**FILED**  
01 NOV - 8 10  
PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**L01-562**  


AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me the undersigned personally appeared, CINDY S. VOVA, President of Vova Group Inc., manager and Registered Agent of Vova Group, LLC. who is personally known to me and being by me first duly sworn, deposes and says that she executed the foregoing and that the statements contained therein are true and correct to the best of her information and belief.

WITNESS my hand and official seal in the County and State last aforesaid, this 5<sup>th</sup> day of November, 2001.



Penny Taylor  
Commission # CC 956237  
Expires Sep. 9, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC

  
PRINT NOTARY SIGNATURE

My commission expires:

FILED  
01 NOV -8 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation : VOYA Group, LLC

new  
2. The mailing address of the corporation : 101 SE 10th Street,  
Fort Lauderdale, FL 33316

3. Date of incorporation/qualification: 1-11-01 Document number: LO1000000562

4. The name and address of the current registered agent and office:

Cindy S. Voya  
517 SW 1st Ave.  
Fort Land, FL 33301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Cindy S. Voya  
101 SE 10th Street  
Fort Lauderdale, FL 33316

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

11/1/01  
(Date)

Cindy S. Voya, President, Voya Group, Inc., Manager  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

11/1/01  
(Date)

If signing on behalf of an entity:

Cindy S. Voya  
(Typed or Printed Name)

Registered Agent  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

FILED

01 NOV - 8 PM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA