

L010000000562

The Law Office of  
*Cindy Voia*  
P.A.

101 Southeast 10th Street  
Fort Lauderdale, Florida 33316

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VOVA GROUP, LTD.  
2924 DAVIE ROAD  
SUITE 200  
FORT LAUDERDALE, FLORIDA 33314  
(954) 463-2766 (954) 525-7898**

June 16, 2005

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Vova Group, LLC.**

Dear Sir or Madam:

Please be advised that this office represents the above-referenced limited liability corporation. Be further advised that the principal address and mailing address of the firm and Limited Liability Corporation has changed from 101 SE 10th Street, Ft. Lauderdale, FL 33316 to:

**2924 Davie Road  
Ste. 200  
Ft. Lauderdale, FL 33314**

The limited liability corporation has also changed the address of the manager from 101 SE 10th Street, Ft. Lauderdale, FL 33316 to:

**2924 Davie Road  
Ste. 200  
Ft. Lauderdale, FL 33314**

Finally, they have also changed for the registered agent, for which I have checked the Statement of Change of Registered Office or Registered Agent or Both for Corporations as well as the \$35.00 filing fee.

Please make these changes of addresses within your system. I thank you for your cooperation in this matter.

Very truly yours,

*CS Store*  
CINDY S. VOVA *PTM*

CSV/pm

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: VOVA Group, LLC
2. The mailing address of the limited liability company is: 101 SE 10<sup>th</sup> Street,  
Ft. Laud., FL 33316
3. Date of filing/registration in Florida 1-11-01
4. Document number L01000000562

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

— **LAW OFFICE** —  
— **CINDY S. VOVA, P.A.** —  
— **101 SOUTHEAST 10th STREET** —  
— **FORT LAUDERDALE, FL 33316** —

City, State and Zip

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

— **LAW OFFICE** —  
— **CINDY S. VOVA, P.A.** —  
— **2924 DAVIE ROAD, SUITE 200** —  
— **FORT LAUDERDALE, FL 33314** —

City, State and Zip

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 a 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.

X [Signature]  
(Signature of a member or authorized representative of a member)

X CINDY S. VOVA  
(Printed or typed name of signer)

*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.*

X [Signature]  
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

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TALLAHASSEE, FLORIDA