

LD10000002993

PREMIERE HOUSING SIXTEEN LIMITED CO.
8916 Southbay Dr.
TAMPA, FL. 33615



800009712108

(Address)

(City/State/Zip/Phone #)

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12-03

**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: Premiere Housing Sixteen Limited Co.

2. The mailing address of the limited liability company is: 806 W. Columbus Dr.

Tampa, FL 33602

February 27, 2001
3. Date of filing/registration in Florida

LC1000002993
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:

John M. Baker
Name

806 W. Columbus Dr.
Address

Tampa, FL 33602
City, State and Zip

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

Fernando Regnault
Name

8916 Southbay Dr.
Florida street address (P.O. Box NOT acceptable)

Tampa, FL 33615
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 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.

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

FERNANDO REGNAULT
(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.

[Signature]
(Signature of Registered Agent)

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

APPROVED
AND
FILED
02 DEC 30 PM
SECRETARY OF
STATE