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Division of Corporations

Florida Department of State
Division of Corporations
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JAN 24 2018

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ELITE IMAGING, LLC

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S. WARREN

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Corporate Filing Menu

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1/24/18, 1:29 PM

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Elite Imaging, LLC

2. (a) Principal office address of the limited liability company: 3300 W Sunrise Blvd

(Note: MUST BE STREET ADDRESS)

Plantation FL 33322

(b) Mailing address of limited liability company:

8300 W Sunrise Blvd

(Note: MAY BE POST OFFICE BOX)

Plantation FL 33322

4/10/2001

3. Date of filing/registration in Florida

5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

4. Document number

L01000005484

CORPORATION SERVICE COMPANY

Registered Agent:

1201 HAYS STREET

Registered Office Address:

TALLAHASSEE FL 32301

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

NEW Registered Agent:

Corporate Creations Network Inc.

NEW Registered Office Address:

11380 Prosperity Farms Road #221E

(MUST BE FLORIDA STREET ADDRESS)

Palm Beach Gardens FL 33410

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.

Taylor Page
(Signature of a member or authorized representative of a member)

by Taylor Page as Attorney-in-Fact
(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 605, 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.

Taylor Page, Special Secretary
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6377, Tallahassee, FL 32314

INHS18(10/99)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107