

LO1000006017

Requester's Name
Address
City/State/Zip
Phone #

17130 Arvida Pkwy, Suite 1
Weston, Fl. 33326

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. (Corporation Name) (Document #) 900004506829-4
-07/30/01-01081-013
*****25.00 *****25.00
- 2. (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #)
- 4. (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

LO1-6017
AL

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

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 liability company is: Weston Trading Group, L.L.C.
2. The mailing address of the limited liability company is: 17130 Arvida Parkway, Suite 1, Weston, Florida 33326.
3. Date of filing/registration in Florida: April 18, 2001
4. Document number: L01000006017
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Weston Trading Group, L.L.C.
17130 Arvida Parkway, Suite 1
Weston, FL 33326

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

Mathew Gaer
Weston Trading Group, L.L.C.
2233 North Commerce Parkway, Suite 1
Weston, FL 33326

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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.

Mathew Gaer (with signature)

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.

Mathew Gaer, Registered Agent (with signature)