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## 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: PERFECT Communications and Romotions. LC					
2. The mailing address of the limited liability company is: 2441 Bellevue Ave.  Orytona Beach, F(, 32114.					
12/28/2001 60200000013					
3. Date of filing/registration in Florida 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:    Sound Bundy   Name   Name   Address   Address   Ohy fono 1 Seach, Pl. 32114   City, State and Zip					
Name					
2441 ASC/LEVUE TEVENUE					
Day tong Beach. Pl. 32114					
City, State and Zip					
6. The name and address of the new registered agent and/or office:					
Michael PANAGGIO					
2441 Bellevue Avenue					
Florida street address (P.O. Box NOT acceptable)					
Ony form Beach FL 32114  City, State and Zip					
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 of the operating agreement of the limited liability company.					
Michael Panaccio (Printed or typed name of signee)					
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, R.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.					

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

FILING FEE: \$25.00

(Signature of Registered Agent)