102000012198

| (Rec | questor's Name) | |
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| (Bus | iness Entity Nan | ne) |
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J. BRYAN

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EXAMINER

COVER LETTER

| TO: | Registration Section Division of Corporations | |
|--------|---|--|
| SUBJ | | OHNNY A. GASPARD, P.L.LL.C. ame of Limited Liability Company |
| Dear S | Sir or Madam: | |
| The en | nclosed Registered Agent/Reg | istered Office Change and fee(s) are submitted for filing. |
| Please | return all correspondence cor | acerning this matter to the following: |
| | Johnny A. Gas | pard |
| | Name of Person | |
| | Johnny A. Gaspard, Firm/Company | P.L.L.C. |
| | 6625 Miami Lakes Dr | · · · · · · · · · · · · · · · · · · · |
| | Address | |
| | Miami Lakes, FL City/State and Zip Cod | |
| E- | J.Gaspard@JAG1LA | AW.COM pal report notification) |
| For fu | rther information concerning t | his matter, please call: |
| | Johnny A. Gaspard | at (305) 827-8087 |
| | Name of Person STREET/COURIER ADDRE | Area Code & Daytime Telephone Number SS: MAILING ADDRESS: |
| | Registration Section | Registration Section |
| | Division of Corporations | Division of Corporations |
| | Clifton Building | P.O. Box 6327 |
| | 2661 Executive Center Circle Tallahassee, Florida 32301 | Tallahassee, Florida 32314 |
| | Enclosed is a check for the | following amount: |
| | \$25 Filing Fee | \$55 Filing Fee & Certified Copy |

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. Name of the limited liability company: | ohnny A. Gaspard, P.L.L.C | |
|--|---|--|
| 2. (a) Principal office address of limited liability compar | y: 6625 Miami Lakes Dr. | |
| (Note: MUST BE STREET ADDRESS) | Suite 231 Miami Lakes, FL 33014 | |
| (b) Mailing address of limited liability company: | SAME AS PRINCIPAL | |
| (Note: MAY BE POST OFFICE BOX) | | |
| 5/20/2002 | L02000012198 | |
| 3. Date of filing/registration in Florida | 4. Document number | |
| 5. (a) Registered Agent and Registered Office shown on | | |
| Registered Agent: | Johnny A. Gaspard | |
| Registered Office Address: | 15025 N.W. 77th Ave. Suite 116 | |
| | Miami Lakes, FL 33014 | |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> : | W Registered Office address: | |
| <u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 6625 Miami Lakes Dr. Suite 231 | |
| MUST BE FLORIDA STREET ADDRESS | Miami Lakes ,FL33014 | |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be iden liability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company | Florida street address of the registered office atical. Or, in the case of a Florida limited by was/were authorized by an affirmative vote. | |
| Signature of amember of authorized representative of a member Johnny A. Gaspard | | |
| Printed or typed name of signee | _ | |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the plant I am familiar with and accept the obligations of my plant of the p | agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office ny has been notified in writing of this change. | |
| Signature of Riverset Agen | | |
| Division of Corporations, P.O. Box 6 | 327. Tallahassee, FL, 32314 | |

FILING FEE: \$25.00