L02000017260

raretec

128 West Broadway
Suite 100
Oviedo, FL 32765

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name Availability	
Document Examiner	DCC
Updater	DCC
[illegible]	DCC
[illegible] Acknowledgement	DCC
W. P. Verifyer	DCC

Office Use Only

400040278494

08/23/04--01031--002 **100.00

FILED
2004 AUG 23 P 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: VISTRI LLC

2. The mailing address of the limited liability company is : 128 WEST BROADWAY STE 102
OVIEDO, FL 32765

07-10-02
3. Date of filing/registration in Florida

L02000017260
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:

CORP DIRECT AGENTS
Name

103 NO. MERIDIAN ST. LOWER LEVEL
Address

TALLAHASSEE, FL 32301
City, State and Zip

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

GINA CHOEZ C/O VISTRI LLC
Name

128 W. BROADWAY STE 102
Florida street address (P.O. Box NOT acceptable)

OVIEDO FL 32765
City, State and Zip

FILED
2004 AUG 23 P 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Gina Choez
(Signature of a member or authorized representative of a member)

GINA CHOEZ
(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, 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.

Gina Choez
(Signature of Registered Agent)

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

FILING FEE: $25.00