

L02000018131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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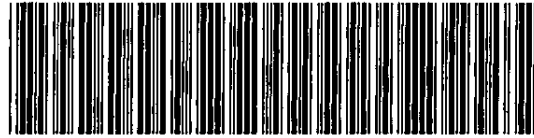
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

de la Parte & Gilbert, P.A.

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Louis A. de la Parte, Jr.
Founder (Retired)

April 18, 2007

Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Statement of Change of Registered Office and Registered Agent for Corporations
NoHo Group, LLC

Dear Sir or Madam:

Enclosed is a completed Statement of Change of Registered Office and Registered Agent for NoHo Group, LLC, along with NoHo Group, LLC's Check No. 1125 in the amount of \$25.00 as payment for the filing fee.

Thank you in advance for your time and cooperation. Please do not hesitate to call me if you have any questions.

Sincerely,

de la PARTE & GILBERT, P.A.


Ronald A. Christaldi

RAC/lcs
Enclosures
189870/020119-1

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: NoHo Group, LLC

2. The mailing address of the limited liability company is :

10111 Lindelaan Drive, Tampa, Florida 33618

July 18, 2002

L02000018131

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:

Ronald A. Christaldi c/o de la Parte & Gilbert, P.A.

Name

101 East Kennedy Boulevard, Suite 3400

Address

Tampa, Florida 33602

City, State and Zip

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

Henry Gonzalez

Name

10111 Lindelaan Drive

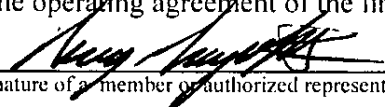
Florida street address (P.O. Box **NOT** acceptable)

Tampa

FL 33618

City, State and Zip

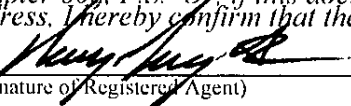
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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 or the operating agreement of the limited liability company.


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

HENRY GONZALEZ, III

(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.


(Signature of Registered Agent)

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

FILING FEE: \$25.00

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