L02000022868

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March 25, 2004

Division of Corporations P O Box 6327 Tallahassee, FL 32314

RE:

Change of business mailing address

Change of registered agent mailing address

Dear Sir/Madam:

I am the registered agent of Lifestyle Closets LLC. I am writing to change the street address of the principal office of Lifestyle Closets LLC and also the address of the registered agent.

The new address for both is: 7803 Ashley Circle Bradenton, FL 34201

I have enclosed the Statement of Change form and the \$25.00 filing fee.

Please process this change. If any other forms or additional information is needed, please contact me at (941) 360-0111.

Thank you.

Sincerely,

Linda B. Schultz Registered Agent Lifestyle Closets LLC

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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: 2. The mailing address of the limited liability company is: 020000 22868 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: Address
radenton FL 34202
City, State and Zip 6. The name and address of the new registered agent and/or office: 7803 Ashley Circle
Florida street address (P.O. Box NOT acceptable) Bradenton FL 34201 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) 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

INHS18(10/99)