

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Di MATTED TRADING, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BERNARD Di MATTED

Name of Person

Di MATTED TRADING, LLC

Firm/Company

16121 LOMOND HILLS TRAIL

Address

DELRAY BEACH, FL 33446

City/State and Zip Code

BERNIE611 @ AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JENNIFER Di MATTED

Name of Person

at (917) 669-6639

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
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 605.0114 or 605.0116, 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: DI MATTED TRADING, LLC

2. (a) 16121 LOMOND HILLS TRAIL (b) STATE AS
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

DEERAY BEACH, FL 33446

3. NOV 19 2002 4. LO2000030987
Date of filing/registration in Florida Document number

5. (a) CORPORATION SERVICE COMPANY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1261 HAYS STREET
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32301

(b) BERNARD DI MATTED
Enter name of NEW Registered Agent and/or NEW Registered Office address:

16121 LOMOND HILLS TRAIL
NEW Registered Office Address:

DEERAY BEACH, FL 33446

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.

Bernard Di Matted
Signature of a member or authorized representative of a member

BERNARD DI MATTED
Printed or typed name of signor

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 605, 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.

Bernard Di Matted
Signature of Registered Agent

FILED
14 MAY 12 PM 4:16
TALLAHASSEE, FL
STATE OF FLORIDA