2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030996

Entity Name: KEEP THE CHANGE, LLC

FILED Dec 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 NE 5TH AVE

WILTON MANORS, FL 33305 US

Current Mailing Address: New Mailing Address:

2400 NE 5TH AVE

WILTON MANORS, FL 33305 US

FEI Number: 03-0493165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCE, ROGER A 2400 NE 5TH AVE

WILTON MANORS, FL 33305 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROGER FRANCE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRANCE, ROGER A
 Name:

 Address:
 2400 NE 5TH AVENUE
 Address:

 City-St-Zip:
 WILTON MANORS, FL 33305 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROGER FRANCE MGR 12/04/2008