

L020000033127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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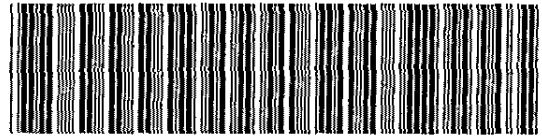
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L02-33127
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MILLER, SOUTH, MILHAUSEN & CARR, P.A.
ATTORNEYS AT LAW

PLEASE REPLY TO WINTER PARK, FL OFFICE

RICHARD D. BAXTER
PETER F. CARR, JR.
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295 E. HIGHWAY 50, SUITE 2
CLERMONT, FLORIDA 34711
TELEPHONE: (352) 241-9131
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September 20, 2004

Registration Section
Limited Liability Companies
Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Quest Promotions LLC

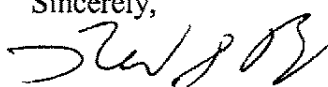
Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Statement Of Change Of Registered Office Or Registered Agent Or Both For Limited Liability Company of Quest Promotions LLC changing the registered office and the resident agent of this LLC. Also enclosed is a check in the amount of \$25.00 for the filing fee.

Please return the copy with the filing information stamped thereon to the undersigned at the address above.

If you have any questions regarding this matter, please do not hesitate to contact this office.

Sincerely,


Richard D. Baxter, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RDB/clm
Enclosures

cc: Francisco Vazquez, Jr.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.416, 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 Quest Promotions LLC.
2. The mailing address of the limited liability company is 2868 Falling Tree Circle, Orlando, Florida 32837.
3. Date of filing/registration in Florida: December 5, 2002.
4. Document Number: ~~L01000004788~~ **62-33127**
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are:

Francisco Vazquez, Jr.
2868 Falling Tree Circle
Orlando, Florida 32837

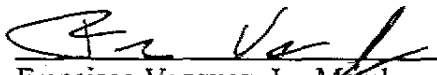
6. The name and address of the new registered agent and office are:

Miller, South, Milhausen & Carr, P.A.
c/o Jeffrey P. Milhausen, Esq.
2699 Lee Road, Suite 120
Winter Park, FL 32789
Telephone (407) 539-1638
Facsimile (407) 539-2679

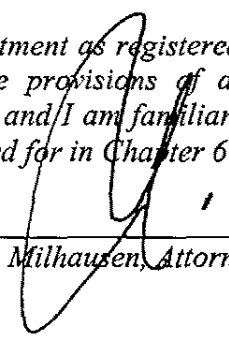
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It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Francisco Vazquez, Jr., 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 relating 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.



Jeffrey P. Milhausen, Attorney / Registered Agent's Signature