

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLSTATE COMPUTERS, LLC
(Name of corporation)

DOCUMENT NUMBER: L03000009058

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN ARTIGAS
(Name of person)

ALLSTATE COMPUTERS, LLC
(Name of firm/company)

Toney 160 ~~TONY~~ PENNA DRIVE, SUITE #3
(Address)

JUPITER, FLORIDA ~~32409~~ 33458
(City/state and zip code)

For further information concerning this matter, please call:

BRIAN ARTIGAS at (561) 248-1507
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 APR 14 AM 7:53



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 2, 2003

BRIAN ARTIGAS
ALLSTATE COMPUTERS, LLC
160 TONEY PENNA DRIVE, SUITE #3
JUPITER, FL 33458

SUBJECT: ALLSTATE COMPUTERS, LLC
Ref. Number: L03000009058

We have received your document for ALLSTATE COMPUTERS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation rather than for an LLC. Please complete and return the enclosed form, along with a copy of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 503A00019988

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Please send refund check to return address.

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: Allstate Computers, LLC
- 2. The mailing address of the limited liability company is : 160 Tony Penna Dr. Ste 3
Jupiter, FL 33458
- 3. Date of filing/registration in Florida 3/12/03
- 4. Document number LC3000009058

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Gregg M. Casalino
Name
3111 Cardinal Dr.
Address
Vero Beach, FL 32963
City, State and Zip

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

Brian Artigas
Name
160 Tony Penna Dr., Ste 3
Florida street address (P.O. Box NOT acceptable)
Jupiter, FL 33458
City, State and Zip

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

Brian Artigas
(Printed or typed name of signer)

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]
(Signature of Registered Agent)

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