

LO3000010717

FILED

2005 FEB 17 P 12:21

Prontowash Town Center Boco, LLC  
(Requestor's Name)

SECRETARY OF STATE  
ALLAHABAD, INDIA



600046479256

5481 NW 159th Street  
(Address)

Miami, FL 33014  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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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: Prontowash Town Center Boca, LLC  
2. The mailing address of the limited liability company is : 5481 NW 159 st  
Miami FL 33014

3. Date of filing/registration in Florida 03/25/03  
4. Document number LD3000010717

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

Lawrence Krugger  
Name  
2533 Brickell Ave # 1912  
Address  
Miami FL 33129  
City, State and Zip

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

Pher Corporation  
Name  
634 NW 44 Terrace # 104  
Florida street address (P.O. Box NOT acceptable)  
Deerfield Beach FL 33442  
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)

LAWRENCE KRUGGER  
(Printed or typed name of signee)

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