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EZON INC 1100 5TH AVENUE SOUTH SUITE 210 NAPLES, FLORIDA 34102							
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SECTE OF STATE

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 nam	e of the lir	nited liability	company	is:	MILES,	LLC	
		s of the limit					INC. 1100
FIFTH	AVE	SOUTH	STE	210	NAPL	es fl	34102
	4-7-0	3			4	03000	0 12429
3. Date of f	filing/regis	tration in Flo	rida			cument numb	
	e of the reg Department	of State:		gistered of		as shown on	the records of the
			/ <u>/ </u>	Name			
		1100	FIFT	H AUE	500TH	STE 40	/
		 		Addres	S		
		NAF	LES,	FL	34102 nd Zip		
			* Ci	ity. State ai	nd Zip		

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

Name

1100 F(FTH AVE SOUTH STE 210

Florida street address (P.O. Box NOT acceptable)

NAPIES FL 34102

City, State and Zip

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 of a member or authorized representative of a member)

TACK O. TACKSTT

(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 508 F.S. Or, if this document is being filed to merely reflect a change in the registered office address Attereby confirm that the finited liability company has been notified in writing of this change.

(Signature of Registered Agent)

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

FILING FEE: \$25.00