

L03000024847

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(City/State/Zip/Phone #)

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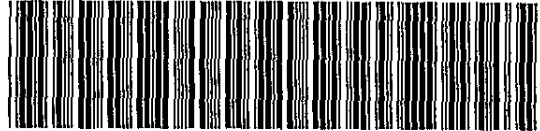
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DIVISION OF CORPORATIONS
04 MAY 17 AM 9:57

WALLIS & WALLIS

PROFESSIONAL ASSOCIATION

Peter E.S. Wallis
Joan Martino Wallis

2641 EAST ATLANTIC BLVD.
SUITE 307

POMPANO BEACH, FL 33062

TEL: 954-941-9005 FAX: 954-941-9010

E-MAIL: PETER@WALLISANDWALLIS.NET • JOAN@WALLISANDWALLIS.NET

May 12, 2004

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

Re: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.

Document Number: L03000024847


Dear Sir/Madam:

Please be advised that the undersigned represents Living Color Property Development, LLC in the aforementioned matter.

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company*, for Living Color Property Development, LLC and a check in the sum of twenty-five dollars (\$25.00) for the required Filing Fee.

Please feel free to contact me if you have any questions or further requirements. Thank you for your time and attention to this matter.

Regards,


Joan Martino Wallis
Wallis & Wallis

Enclosure

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 17 AM 9:57

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: Living Color Property Development, LLC
2. The mailing address of the limited liability company is : 900 E. Atlantic Ave.
Suite 5, Delray Beach, FL 33483

7/9/03

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3. Date of filing/registration in Florida _____ 4. Document number _____

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

Wallis & Wallis, P.A.

Name _____

1620 S. Ocean Blvd Ste 307

Address

Pompano Beach, FL 33062

City, State and Zip

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

Wallis & Wallis, P.A.

Name

2641 E. Atlantic Blvd, Ste 307

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

Pompano Beach, FL 33062

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)

Craig M. Valvo

(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.

Jean Ma
(Signature of Registered Agent)

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