

L030000 31890

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(Address)

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LAW OFFICE
ERIC H. SOMMER, P.A.

//
P.O. Box 547764
Orlando, Florida 32854-7764
Telephone: (407) 447-4541
Facsimile: (407) 447-6384
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Eric H. Sommer, Esquire
Also admitted in Tennessee
E-mail: ehs@ehslawoffice.com

September 27, 2005

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

Re: Nu Beginnings, LLC
Our File No. 11-24

Dear Sir or Madam:

Enclosed please find the original Statement of Change of Registered Agent for Limited Liability Company, along with our firm's check in the amount of \$25.00 made payable to the Department of State to cover the filing fee for same.

If you should have any questions or need additional information, please contact Mr. Hanton Walters at 407-491-9044.

Very truly yours,



Eric H. Sommer, Esq.

EHS/tl
Enclosures

cc: Client
S:\CLIENTS\NU BEGINNINGS\Div of Corp re change RA(ehs).doc

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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: NU BEGINNINGS, LLC
2. The mailing address of the limited liability company is : 7858 Canyon Lake Circle,
Orlando, FL 32835

08/25/2003

L03000031890

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:

Eric H. Sommer, Esq.

Name

20 N. Orange Avenue

Address

Orlando, FL 32801

City, State and Zip

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

Hanton Walters

Name

37 N. Orange Avenue, Ste. 500

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

Orlando

FL 32801

City, State and Zip

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STATE
DEPARTMENT OF

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.

Hanton Walters
(Signature of a member or authorized representative of a member)

Hanton Walters

(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.

Hanton Walters
(Signature of Registered Agent)

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