## Florida Department of State

Division of Corporations Public Access System



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC

Account Number : I20020000094 Phone : (770)777-2091 Fax Number : (770)220-1943

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REGISTERED AGENT CHANGE

TED'S REAL ESTATE COMPANY, LLC

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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: Ted's Real Estate Company, LLC 2. The mailing address of the limited liability company is: 214 HAMRICK LAMONT FL 32336 09/15/2003 L03000035016 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: CT CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND ROAD Address PLANTATION FL 33324 US City, State and Zip 6. The name and address of the new registered agent and/or office: NRAL Services, Inc. Name 2731 Executive Park Drive, Suite 4 Florida street address (P.O. Box NOT acceptable) FL 23391 Weston 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. /s/J. Rutherford Seydel II
(Signature of a member or authorized representative of a member) J. Rutherford Seydel II (Printed or typed name of signee) I hereby accept the appointment as registered agent and agree to get 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. NEAL Sendres, Inc.

(Signature of Registered Agent)

Jennifer Malik, Assistant Secretary

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

INHS18 (8/05)

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