L03000038011

Latha M.	Chamarthy guestor's Name)	
4310 PHODE		
	dress)	
Palm Narbor Fl 34685 (City/State/Zip/Phone #)		
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 4, 2005

LATHA M. CHAMARTHY 4310 ALDON CT PALM HARBOR, FL 34685

SUBJECT: SHIVA, LLC Ref. Number: L03000038011

We have received your document for SHIVA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to our records the registered agent is Corporation Service Company. Please verify your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 105A00060162

Diane Cushing Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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: SHIVA, LLC.
2. The mailing address of the limited liability company is: 4310 ALDON COURT.
PALM HARBOR FL 34685
10-6-2003 L03000038011
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. Coxpoxation Name Address Tournassus, FL 32301
6. The name and address of the new registered agent and/or office:
Name H310 ALDON COURT Florida street address (P.O. Box NOT acceptable) PALM HARBOR FL 34685 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)
(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 of Registered Agent)

FILING FEE: \$25.00