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REGISTERED AGENT CHANGE

RUDY DE LA PENA LLC

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TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

Glenda E. Hood  
Secretary of State

April 12, 2004

RUDY DE LA PENA LLC  
3519 PINE COVE CT #202A  
TAMPA, FL 33614

SUBJECT: RUDY DE LA PENA LLC  
REF: L04000008521

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 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: Rudy De La Pena LLC

2. The mailing address of the limited liability company is: \_\_\_\_\_

3519 Pine Cove Court #202A, Tampa, FL 33614

01/30/2004

L04000008521

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:

Hyun-Ju Tilley  
Name  
3519 Pine Cove Court #202A  
Address  
Tampa, FL 33614  
City, State and Zip

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

Sebastian De La Pena  
Name  
3519 Pine Cove Court #202A  
Florida street address (P.O. Box NOT acceptable)  
Tampa, FL 33614  
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)

Rudy De La Pena

Printed or typed name of signor

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.

Sebastian De La Pena  
(Signature of Registered Agent)