

L04000015343

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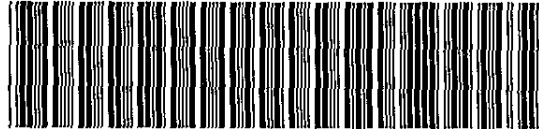
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CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ED

DATE: 07/13/05

REF. #: 1133.40073

CORP. NAME: ZP&W INVESTIGATIONS, LLC

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☐ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☒ OTHER: CHANGE OF AGENT | | |

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STATE FEES PREPAID WITH CHECK# 513271 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| ☐ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☒ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT 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 ZP&W Investigations, LLC.
2. The mailing address of the limited liability company is 999 Ponce de Leon Boulevard, Penthouse 1110, Coral Gables, FL 33134.
3. The limited liability company was formed on ~~December 2, 2003~~ and assigned document number ~~L03000049002~~. **2/26/04 EFFECTIVE 2/25/04**
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is CorpDirect Agents, Inc., 103 Meridian Street, Tallahassee, FL 32301.
5. The name and address of the new registered agent is David Winker, Esq., 999 Ponce de Leon Boulevard, Penthouse 1110, Coral Gables, FL 33134.

It is hereby confirmed that the forgoing change was duly authorized by the members of the limited liability company.


By: David J. Winker
Its: Chief Operating Officer

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.


David J. Winker

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