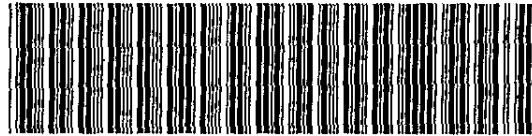


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2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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RICHARD M. MOGERMAN, P.A.

ATTORNEY AT LAW

150 SOUTH PINE ISLAND ROAD, SUITE 130
PLANTATION, FLORIDA 33324

TELEPHONE (954) 475-7171

FAX (954) 475-2212

E-MAIL: markmog@bellsouth.net

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2005 FEB -1 P 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Admitted to practice in Florida and Pennsylvania

January 31, 2005

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: **Diresta-Graves Marketing, LLC**
Change of Registered Agent

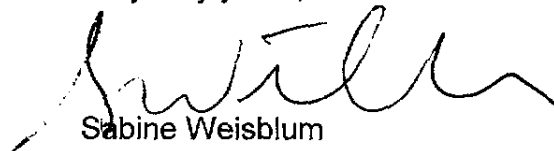
Dear Sir/Madam:

Enclosed herewith please find the Statement of Change of Registered Agent for Diresta-Graves Marketing, LLC in which we reflect the new registered agent as **Richard M. Mogerman, Esq.**

We are attaching our check No 1723 in the amount of \$25.00 as payment of the filing fee.

Should you have any questions, feel free to contact our office.

Very truly yours,



Sabine Weisblum

Enclosures

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

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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.

2005 FEB 21 4:09

1. The name of the limited liability company is: **DIRESTA-GRAVES MARKETING, LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The mailing address of the limited liability company is: **200 S.E. 13TH STREET, FORT LAUDERDALE, FLORIDA 33316**

03/02/2004

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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:

**LEVI G. WILLIAMS, JR.
200 S.E. 13TH STREET
FORT LAUDERDALE, FLORIDA 33316**

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

**RICHARD M. MOGERMAN, ESQ.
RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 130
PLANTATION, FLORIDA 33324**

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.


DONALD R. DIRESTA

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 98, 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.


RICHARD M. MOGERMAN