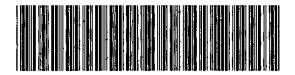
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Certified Copies	Certificates of Status	
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SECRETARY OF STATE AHASSEE, FLORID.

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: LION'S Share INVESTMENT MANAGEMENT + PEALTY, CO. (Name of Limited Liability Company)
Dear Sir or Madam:
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
TERENCE HIHSON (Name of Person)
LIOH'S Share INVESTMENT MANAGEMENT (Firm/Company)
1600 South Montrue StateT
TATIAHASSEE, FC 32301 (City/State and Zip Code)
For further information concerning this matter, please call:
TERGNCE HTHSON at (850) 224.4775 (Name of Person) (Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:
\$25 Filing Fee \$ Certified Copy

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: LIOH'S Shake Investment Montagenent of Florida.

2. The mailing address of the limited liability company is: 1600 South Montagenent of Florida.

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2. The mailing address of the limited liability company is: 1600 South Montagenent of Florida.

3. Date of filling/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:

1. Market See FC 3230/ Name

1. Montage States

1. Address

1. Allahasset FC 3230/ City, State and Zip

2. City, State and Zip

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

1. Tenerval Hindson

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

1. Tenerval Hindson

1. The name of the undersigned limited liability company is: 1600 South Montagenent Montagenent Montagenent Montagenent Montagenent Montagenent Allahasset States

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

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1. The name and address of the new regis

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 3230

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 auties, 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)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00