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SECRETARY OF STATE
SECRETARY OF STATE

M. Thomas MAY -7 2008

COVER LETTER

| TO: Registration Section Division of Corporations | | |
|--|---|-------------------------------------|
| SUBJECT: Emergency Disaster Se (Name of L | ervices, LLC Limited Liability Company) | |
| Dear Sir or Madam: | | |
| The enclosed Registered Agent/Registered O | Office Change and fee(s) are submitted for filing. | |
| Please return all correspondence concerning | this matter to the following: | |
| Ilan Vaknin | | |
| (Name of Person) | | BHAY-6 AMIL: 32 SECRETARISEE FLORIS |
| Emergency Disaster Services, LL | I.C | 强气产 |
| (Firm/Company) | <u></u> | る。 |
| | | FO H |
| 2160 NE 35 Street | <u></u> | 翼 33 |
| (Address) | | Ž |
| Lighthouse Point, FL 33064 | | |
| (City/State and Zip Code) | | |
| For further information concerning this matte | er, please call: | |
| Ilan Vaknin | at (954) 942-2627 | |
| (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 | ng amount: | |
| □\$25 Filing Fee | \$55 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: Emergency Disaster Services, LLC |
|--|--|
| 2. The mailing address of the limited liability | company is: 2160 NE 35 Steet |
| Lighthouse Point, FL 33064 | · |
| March 19, 2004 | L04000021607 |
| 3. Date of filing/registration in Florida | 4. Document number |
| 5. The name of the registered agent and the re Florida Department of State: | gistered office address as shown on the records of the |
| Corporate Cre | ations Network, Inc. |
| 44200 17 | Name |
| 11380 Prosperii | Address rdens, FL 33410 ry, State and Zip |
| Palm Beach Ga | rdens, FL 33410 章 美 |
| | ty, State and Zip |
| 6. The name and address of the new registered | l agent and/or office: |
| Moshe Odiz | |
| EC02 407 A. | Name |
| 5603 nw 107 Av | |
| riorida sireet addr | ess (P.O. Box NOT acceptable) |
| Coral Springs | FL 33076 |
| City | , State and Zip |
| confirmed that after the change or changes are and the business office of the registered agent liability company, it is hereby confirmed that : | ed under the laws of the State of Florida, it is hereby a made, the Florida street address of the registered office will be identical. Or, in the case of a Florida limited the change(s) was/were authorized by an affirmative vote my or as otherwise provided in the articles of organization lity company. |
| Signature of a member or authorized representative of a men | mber) |
| Moshe Odiz | |
| (Printed or typed name of signee) | |
| I hereby accept the appointment as registered comply with the provisions of all statutes related and I am familiar with and accept the obligation of the control of the confirm that the limited liable of the confirmation of the confir | l agent and agree to act in this capacity. I further agree to ive to the proper and complete performance of my duties, ons of my position as registered agent as provided for in g filed to merely reflect a change in the registered office lity 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