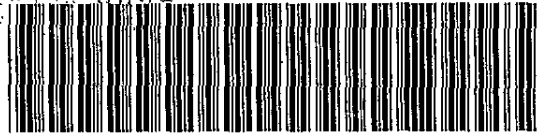


L04000023988

2004 NOV 15 P 12:57

SECRETARY OF STATE
TALLAHASSEE



400042468114

11/15/04--01029--014 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

AL

Office Use Only

PHILIP F. KEIDAISH, JR., P.A.

ATTORNEYS AND COUNSELORS AT LAW

PHILIP F. KEIDAISH, JR.

320 W. SABAL PALM PLACE
SUITE 300
LONGWOOD, FLORIDA 32779
E-MAIL: pfkpa@cfl.rr.com

November 12, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Office and/or Registered Agent
FMG Holdings, LLC

Dear Sir/Madam:

Enclosed please find the one (1) original and one (1) copies of the Change of Registered Office and/or Registered Agent for the above-referenced Corporation. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copies of these change documents after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

FILED

TELEPHONE (407) 682-7711
FACSIMILE (407) 682-4010
2004 NOV 15 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

FILED

Name of Company:

FMG Holdings, LLC

Present registered office (before change):

3732 N. W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

320 W. Sabal Palm Place
Suite 300
Longwood, Florida 32779

Present registered agent (before change):

Filings, Inc.

New registered agent:

Philip F. Keidaish, Jr.

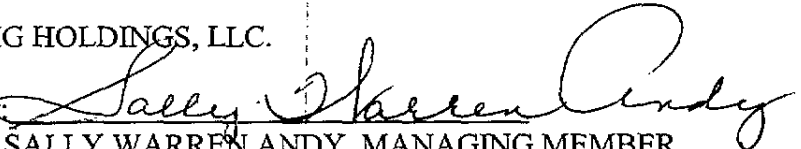
I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Members of FMG Holdings, LLC.

March 31, 2004

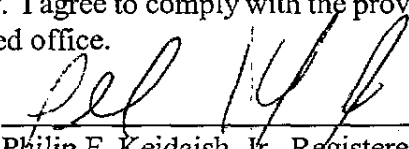
FMG HOLDINGS, LLC.

By


SALLY WARREN ANDY, MANAGING MEMBER

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.


Philip F. Keidaish, Jr., Registered Agent