

हिन्दुधर्मशास्त्रम्

Division of Corporations

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Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000055
Phone : (954) 525-7500
Fax Number : (954) 761-8475

ACCOUNT NAME : TRIPP SCOTT, P.A.

Account Number : 075350000065

: 075350000065

Fax Number

: {954} 761-8475

PAUL AND KIMBERLY VARNEY, LLC

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TALLAHASSEE, FLORIDA

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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: PAUL AND KIMBERLY VARNEY, LLC
2. The mailing address of the limited liability company is: 1801 SW 87 AVENUE
PLANTATION, FL 33317

4/12/2004
3. Date of filing/registration in Florida
4. Document number L04000029792

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

J. McGonigle
Name
7027 W. Broward Blvd., Ste. 280
Address
Plantation, FL 33317
City, State and Zip

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

Christine P. Yates, Esq.
Name
c/o Tripp Scott P.A., 110 SE 6th ST, 15th FL
Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale FL 33301
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 resident or registered representative of a member)

Paul Varney, Manager
(Printed or typed name of agent)

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 relating to the proper use and maintenance of my status, and I am hereby authorized to accept the change(s) of my name and registered office as provided for in the articles of organization or the operating agreement of the limited liability company. I hereby certify 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: \$15.00

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