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**L04000052744**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## REGISTERED AGENT CHANGE

7280 MATTBROS LLC

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June 22, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

7280 MATTBROS LLC  
3695 BOYNTON BEACH BLVD.  
SUITE 4  
BOYNTON BEACH, FL 33436

SUBJECT: 7280 MATTBROS LLC  
REF: L04000052744

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form submitted is for changing the registered agent for a corporation, not an LLC. Please download and complete the proper form and fax it to our office with the coversheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Document Specialist

FAX Attn. #: H07000162536  
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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: 7280 MATTBROS LLC
2. The mailing address of the limited liability company is : 3695 Boynton Beach Boulevard  
Suite 4, Boynton Beach, Florida 33436
3. Date of filing/registration in Florida July 15, 2004
4. Document number L04000052744

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

LAURENCE I. BLAIR

Name

221 Tyler Street

Address

Hollywood, Florida 33020

City, State and Zip

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

LAURENCE I. BLAIR

Name

100 West Cypress Creek Road, Suite 700

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

Fort Lauderdale FL 33309

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)

**BRAD MATTISON**

(Printed or typed name of signer)

*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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, 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

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