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| (Re | equestor's Name) | | |
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| (Ac | ldress) | | |
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| (Ci | ty/State/Zip/Phone | e #) | |
| PICK-UP | WAIT | MAIL . | |
| (Bu | usiness Entity Nar | me) | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | s of Status | |
| Special Instructions to Filing Officer: | | | |
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SECRETARY OF STATE

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COVER LETTER

| TO: Registration Section Division of Corporations | | | | |
|---|--|--|--|--|
| • | | | | |
| SUBJECT: HIS TRUST LLC | | | | |
| (Name of Limited | Liability Company) | | | |
| Dear Sir or Madam: | | | | |
| The enclosed Registered Agent/Registered Office Cl | nange and fee(s) are submitted for filing. | | | |
| Please return all correspondence concerning this mat | tter to the following: | | | |
| · | · · | | | |
| Katrina D. Rolle | | | | |
| (Name of Person) | | | | |
| Law Office of Katring D. Rollo PLLC | | | | |
| Law Office of Katrina D. Rolle, PLLC (Firm/Company) | | | | |
| 045 D. W. O I | | | | |
| 215 Delta Court (Address) | | | | |
| (Addicas) | | | | |
| Tallahassee, FL 32303 | | | | |
| (City/State and Zip Code) | | | | |
| For further information concerning this matter, pleas | se call: | | | |
| | · | | | |
| (Name of Person) at (85 | (Area Code & Daytime Telephone Number) | | | |
| (Name of Person) | (Area Code & Daytime Telephone Number) | | | |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: | | | |
| Registration Section | | | | |
| Division of Corporations Clifton Building | Division of Corporations P.O. Box 6327 | | | |
| 2661 Executive Center Circle Tallahassee, Florida 32301 | Tallahassee, Florida 32314 | | | |
| Enclosed is a check for the following amou | int: | | | |
| ✓ \$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: HIS TRUST LLC | | |
|----|---|--------------------------------------|--|
| 2. | The mailing address of the limited liability company is : Meridian Woods Chur | ch of Christ, 2870 N | l |
| M | eridian Rd., Tallahassee, FL 32312-2707 | | |
| Αι | ugust 24, 2004 L04000062495 | | |
| _ | Date of filing/registration in Florida 4. Document numb | | |
| 5. | The name of the registered agent and the registered office address as shown or Florida Department of State: | the records of the | i |
| | Harry A. Dennard, Sr | | |
| | Name | | |
| | c/o Meridian Woods Church of Christ | | |
| | Address | 1741 186 | |
| | 2870 N. Meridian Rd, Tallahassee, FL 32312-2707 | L G | |
| | City, State and Zip | 2007 OCT 10 SECRETAR TALLAHASS | |
| 6. | The name and address of the new registered agent and/or office: | - Tri | |
| | Katrina D. Rolle | PN 12: 44 OF STATE SE, FLORID | 19 January 19 January 19 January |
| | Name | HIZ: 44 FINE | 141.145 |
| | Law Office of Katrina D. Rolle, PLLC 215 Delta Ct | | |
| | Florida street address (P.O. Box NOT acceptable) | ,52- | |
| | Tallahassee, FL 32303 | | |
| | City, State and Zip | | |
| If | the limited liability company is not organized under the laws of the State of Flo | orida, it is hereby | |

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)

Chic A. Burur up

(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 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, thereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)