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SECRETARY OF STATE

* 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: 4 C SOLUTIONS LLC. |
|--|
| 2. The mailing address of the limited liability company is: Po Box 344. |
| SAN1882 FL. 33957 |
| 2/22/2011 |
| 3. Date of filing/registration in Florida 4. Document number |
| 5. The name of the registered agent and the registered office address as shown on the records of the |
| Florida Department of State: |
| Name |
| Name / 20/ HAYES ST. Address |
| TAUAHASSEE JEL 32301 City, State and Zip |
| |
| 6. The name and address of the new registered agent and/or office: |
| GLEN PAYLICK |
| GLEN PAYLICK Name 740 CAMING LAKES CIRCLE |
| Florida street address (P.O. Box NOT acceptable) |
| ROCA RATAL ET 37URL |
| BOCA RATON FL 33486 City, State and Zip |
| If the limited liability company is not organized under the laws of the State of Floridarit is mereby |
| 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 Horida limited liability company, it is hereby confirmed that the change(s) was/were authorized by in affirmative vote of the limited liability company or as otherwise provided in the articles of the limited liability company or as otherwise provided in the articles of the limited liability company or as otherwise provided in the articles of the limited. |
| 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) |
| (Signature of a figure of a state of the sta |
| (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 |
| 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, \$7.5. Or, if this apcument is being filed to merely reflect a change in the registered office address, I hereby confirm that the huited liability company has been notified in writing of this change. |
| address, I hereby confirm that the hinged 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: \$25.00

INHS18(10/99)