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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: THE PRS GROUP LLC (Name of Limited Liability Company) |
| Dear Sir or Madam: |
| The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| PETER SANDOR (Name of Person) |
| THE PRS GROWP WC (Firm/Company) |
| 7407 PANAChe WAY |
| ROCA RASON FC 33433 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| PETER SAWPOR at (JG1) 400 - 3536 (Name of Person) (Area Code & Daytime Telephone Number) |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |
| Enclosed is a check for the following amount: |
| \$25 Filing Fee \$\times\$ \$55 Filing Fee & Certified Copy |



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 20, 2006

PETER SANDOR 7407 PANACHE WAY BOCA RATON, FL 33433

SUBJECT: THE PRS GROUP LLC Ref. Number: L04000090687

We have received your document for THE PRS GROUP LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

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) 245-6853.

Letter Number: 806A00062598

Leslie Sellers Document Specialist

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: THEPRS GROUP LLC | · · · · · · · · · · · · · · · · · · · | |
|---|---------------------------------------|--|
| 2. The mailing address of the limited liability company is: TYON PANACHE WA | ١ | <u>. </u> |
| BOCA RATEN FL | ~ \ 33 ° | 433 |
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| 12/16/04 L040009060 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 Florida Department of State: A 1 A REGISTER ED AGENT INC. Name 92 SADBERRY Address QUINCIP R 32351 City, State and Zip | | ne DIVISI |
| 6. The name and address of the new registered agent and/or office: PETER SAMOOR Name PANA CHE WAL Florida street address (P.O. Box NOT acceptable) BOCK RASSON FL 33433 City, State and Zip | 06 NOV 17 PM 3: 00 | FILEO CRETARY OF STATE IOH OF CORPORATIONS |
| If the limited liability company is not organized under the laws of the State of Florida, it is he confirmed that after the change or changes are made, the Florida street address of the register and the business office of the registered agent will be identical. Or, in the case of a Florida I liability company, it is hereby confirmed that the change(s) was/were authorized by an affirm of the members of the limited liability company or as otherwise provided in the articles of or or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) [Printed or typed name of signee] I hereby accept the appointment as registered agent and agree to act in this capacity. I furt comply with the provisions of all statutes relative to the proper and complete performance of and I am familiar with and accept the obligations of my position as registered agent as providing that the limited liability company has been notified in writing of the | red of imite native rganiz | ffice d vote zation |

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

(Signature of Registered Agent)