

105000002550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

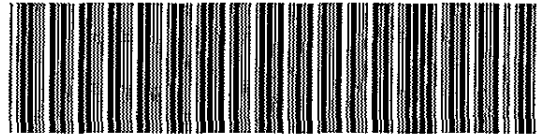
(Business Entity Name)

(Document Number)

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Change

08/02/06--01047--007 **35.00

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DIVISION OF CORPORATIONS
2006 AUG 18 AM 8:47

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X00789, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunbelt Mergers and Acquisitions LLC
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nathan Chitty
(Name of Contact Person)

Sunbelt Mergers and Acquisitions LLC
(Firm/Company)

601 N. New York Avenue Suite 205
(Address)

Winter Park FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

Nathan Chitty at (321) 251-6226
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2006

Nathan Chitty
Sunbelt Mergers and Acquisitions LLC
601 N. New York Avenue, Suite 205
Winter Park, FL 32789

*Dear Annette;
I fixed this. Thanks.
Nathan Chitty*

SUBJECT: SUNBELT MERGERS AND ACQUISITIONS LLC
Ref. Number: L05000002550

321-251-6226

We have received your document for SUNBELT MERGERS AND ACQUISITIONS 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 that you submitted is for a corporation not a limited liability company. I have enclosed the correct form that you may fill out and return to us.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 006A00049791

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 18 AM 8:47

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sunbelt Mergers and Acquisitions LLC
2. The principal office address: 601 N. New York Avenue Suite 205
Winter Park FL 32789
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/7/05 Document number: H05000005459B

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Business Filings Incorporated
1203 Governors Square Blvd Suite 101
Tallahassee FL 32301-2960

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Nathan Chitty
601 N. New York Avenue Suite 205
(P.O. Box NOT acceptable)
Winter Park FL 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Nathan Chitty, Managing Member Nathan Chitty
(Signature of an officer or director) (Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Nathan Chitty, Managing Member 7/31/06
(Signature of Registered Agent) (Date)

If signing on behalf of an entity,

Nathan Chitty
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)