L05000007525

JUN-24-2014 13:04 From: To:8506176383 Pg:1/3

6/23/2014 Division of Corporations

Florida Department of State
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To:
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Fax Number : (850)617-6383

From:
Account Name : PAUL E. GHOUGASIAN, P.A.
Account Number : 120100000012
Phone : (561)391-4700
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC REGISTERED AGENT CHANGE
P & M INVESTMENTS LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	$25.00

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JUN 25 2014
T. CARTER

June 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

P & M INVESTMENTS LLC
E-FILEPAUL E. GHOUGASIAN, P.A.***
BOCA RATON, FL 33433

SUBJECT: P & M INVESTMENTS LLC
REF: L05000007525

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.

Please provide the principal and mailing address of the Limited Liability Company.

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) 245-6050.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000149643
Letter Number: 714A00013633

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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 605.0114 or 605.0116, 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. Name of the limited liability company: P & M Investments LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)
7065 Montrico Dr.
Boca Raton, FL 33433

(b) Mailing address of limited liability company. (Note: MAY BE POST OFFICE BOX)
7065 Montrico Dr.
Boca Raton, FL 33433

3. 01/19/2005 Date of filing/registration in Florida

4. L05000007525 Document number

5. (a) MANDA, MARK P.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7065 MONTRICO DR.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Boca Raton FL 33433

(b) MANDA, ANITA M.
Enter name of NEW Registered Agent and/or NEW Registered Office address
7065 MONTRICO DR.
NEW Registered Office Address:
Boca Raton FL 33433

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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.

X _____ MARK P. MANDA
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 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Anita M. Manda
Signature of Registered Agent

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

(NHSIA (2/14)