

7005 JUN - 2 A 11: 15

ECRETARY OF STATE LAHASSEE, FLOR
300054664013
 06/02/0501022003 **25.1

Office Use Only

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. 2005 JUN -2 1. The name of the limited liability company is: BOULEVARD CUSTOMS, LLC 2. The mailing address of the limited liability company is: 3063 TECH ST. PETERSBURG FL 33716 L05000009730 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Name
3063 TECH DR
Address ST. PETERS BURG, FL 33716 City, State and Zip 6. The name and address of the new registered agent and/or office: L. duPONT Name TECH Florida street address (P.O. Box NOT acceptable) ST. PETERSBURGFL 33716 City, State and Zip 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) Thomas L. dufont (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, I hereby confirm that the limited liability company has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99) FILING FEE: \$25.00

(Signature of Registered Agent)