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(Requestor's Name) TALL	ATTASSET.	Ł COKINH			
Mid Florida Companies, LLC 730 South Atlantic Avenue Suite 204 Ormond Beach, FL 32176		1	0005624	1399	91
(City/State/Zip/Phone #)					
PICK-UP WAIT MA	AIL		06/24/0501045	012	**25.00
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
<b>**</b> **					

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.

1. The name of the limite	d liability company is:	Mid Flori	da Compar	nies, LLC	· ·	·
2. The mailing address of	mpany is :	pany is: 730 South Atlantic Avenue,				
Ormond Beach, Florida				- M		, 1
03/14/2005		e appear	L050000	26294		 = <del>'=</del>
3. Date of filing/registration in Florida			4. Document number			
5. The name of the registe Florida Department of S		ered office	address as s	hown on t	the records of	the
	730 ASouth Atlantic	Name Aveue St	e.204	, <del>7</del>		
	Ormond Beach, FL			- 2-	· · · · · · · · · · · · · · · · · · ·	.y : 1 = .
6. The name and address of	•	State and Z ent and/or o	•	;	년 <sub>의</sub> 를	-11
	Gove, Wayne S.		رة خد مثلم		THE SECRET	
	730 South Atlantic Avenue, Suite 204					m
•	Florida street address (P.O. Box NOT acceptable)					
	Ormond Beach,	FL 3217	6	<u> </u>	STATE TO FO	<u>.</u>
	City, St	ate and Zip			P	
If the limited liability com confirmed that after the ch	pany is not organized u lange or changes are ma	nder the law	ws of the Sta	ite of Flor Idress of t	rida, it is hereb the registered	y office

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's 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)

Wayne & Gove

(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.

(Signature of Registered Agent)