

05000043531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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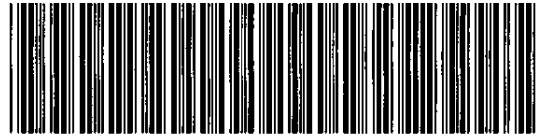
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EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 18 PM 1:23

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. Name of the limited liability company: Elias Reunion Holdings LLC

2. (a) Principal office address of limited liability company:



(Note: **MUST BE STREET ADDRESS**)

9858 Clint Moore Rd.
Suite C111-254
Boca Raton, FL 33496

(b) Mailing address of limited liability company:



(Note: **MAY BE POST OFFICE BOX**)

9858 Clint Moore Rd.
Suite C111-254
Boca Raton, FL 33496

05/03/2005
3. Date of filing/registration in Florida

L05000043531
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Atlantic Capital Advisory Services, LLC

Registered Office Address:

9505 New Waterford Cove
Delray Beach, FL 33496

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Scott A. Frank

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

c/o Arnstein & Lehr LLP
515 North Flagler Drive,
Sixth Floor
West Palm Beach, FL 33401

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

Steven Elias

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

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

FILING FEE: \$25.00