Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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INHS 18 (05/08)

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: sukhua, ll.c. 2. (a) Principal office address of limited liability company; 1640 OCEAN SHORE BLVD. (Note: MUST BE STREET ADDRESS) ORMOND BEACH, FL 32176 (b) Mailing address of limited liability company: 1640 OCEAN SHORE BUVD. (Note: MAY BE POST OFFICE BOX) ORMOND BEACH, Fl. 32178 Juna 3, 2005 LD5000055053 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Harry K. Bonder Registered Agent: C/O BENDER, BENDER & CHANDLER, P.A. Registered Office Address: 5916 PONCE DE LEON BLVO., SUITE 60 CORAL GABLES, FL 33146 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: Palmetto Charter Servicos, Inc. NEW Registered Office Address: 160 Magno'la Avenue (MUST BE FLORIDA STREET ADDRESS) Daylona Beach If the limited Hability 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 Aman Sukhija 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 of the address, I hereby confirm that the limited liability company has been notified in writing of the change. Wice President ture of Registered Agent Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00