

Division of Corporations

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**Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

V & L HOMEBASED OPPORTUNITIES, L.L.C.

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Subject: V&L Homebased

From: Kevin Berry

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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 605.416 or 605.502, 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 limited liability company is: V & L HOMEBASED OPPORTUNITIES, L.L.C.
2. The mailing address of the limited liability company is: 17200 THROUGH DRIVE, JUPITER, FL 33450

08-04-2008

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPDIRECT AGENTS, INC.

Name

103 NORTH MERIDIAN STREET, LOWER LE

Address

TALLAHASSEE, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

CORPDIRECT AGENTS, INC.

Name

615 EAST PARK AVENUE

Florida street address (P.O. Box NOT acceptable)

TALLAHASSEE FL 32301

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.

Valerie Fieh
Signature of a member or authorized representative of a member

VALERIE FIEH

(Printed or typed name of signatory)

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 consent the submission 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 declare that the limited liability company has been notified in writing of this change.

Kevin Berry
Signature of Registered Agent

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

2008-08-10

FILING FEE: \$15.00

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