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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

MAR 2 0 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Top Pair Promotions, LLC (Name of	f Limited Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.	
Please return all correspondence concernir	ng this matter to the following:	
Justin M Russell		
(Name of Person)		
Top Pair Promotions, LLC (Firm/Company)		
(Time company)		
15127 Mellen Lane		
(Address)		
Jupiter, FL 33478		
(City/State and Zip Code)		
For further information concerning this ma	atter, please call:	
Justin M Russell	at (561) 747-6553	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the follow	ving amount:	
	\$55 Filing Fee & Certified Copy	

INHS18 (8/05)

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 limited liability company is: Top Pair Promotions, LLC 2. The mailing address of the limited liability company is: 15127 Mellen Lane, Jupiter, FL 33478 08/18/2005 L05000081536 4. Document number 3. Date of filing/registration in Florida 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Jerry Greenhouse Name 530 SE 28TH AVE. Address **BOYNTON BEACH FL 33435** City, State and Zip 6. The name and address of the new registered agent and/or office: Justin M Russell Name 15127 Mellen Lane Florida street address (P.O. Box NOT acceptable) FL 33478 Jupiter, 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 the operating agreement of the limited liability company. gnature of a member or authorized representative of a member) Juistin M Russell (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 addless, I hereby confirm that the limited liability company has been notified in writing of this change. ature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00