105000/02408

| (Requestor's Name) | | | |
|---|-------------------|-----------|--|
| (Address) | | | |
| (Address) | | | |
| . (Cit | y/State/Zip/Phone | · #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | siness Entity Nam | ne) | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | of Status | |
| Special Instructions to Filing Officer: | | | |
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SECRETARY OF STATE
TAIL AHASSEE, FLORID?

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COVER LETTER

| TO: Registration Section Division of Corporations | | |
|--|---|--|
| SUBJECT: KIDS BLOCK, 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 concerning | g this matter to the following: | |
| c/o Jordan Zimmerman | | |
| (Name of Person) | 2037 TAL | |
| KIDS BLOCK, LLC (Firm/Company) | FEB 21 | |
| 2200 W. Commercial Blvd., Suite 300 | 2007 FEB 21 AM 10: 04 SECRETARY OF STATE TALLAHASSEE, FLORID | |
| (Address) | | |
| Ft. Lauderdale, FL 33309 | · ** | |
| (City/State and Zip Code) | | |
| For further information concerning this mat | tter, please call: | |
| ALVIN MALNIK | at (561) 733-3333 | |
| (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 followi | ing amount: | |
| \$25 Filing Fee | \$55 Filing Fee & Certified Copy | |

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 | is: KIDS BLOCK, LLC | | |
|---|---|---|--|
| 2. The mailing address of the limited liability | company is : c/o Jordan Zimmerma | <u>ın,</u> | |
| 2200 W. Commercial Blvd., Suite 300, Ft. Lauder | dale, FL 33309 | • | |
| 10/18/05 | L05000102408 | | |
| 3. Date of filing/registration in Florida | 4. Document numb | 4. Document number | |
| 5. The name of the registered agent and the reg Florida Department of State: | gistered office address as shown on | the records of the | |
| NRAI Services, Ir | nc. | | |
| | Name | | |
| 2731 Executive Pa | rk Drive, Suite 4 | | |
| | Address | | |
| Weston, FL 3331 | | - ~ ~ | |
| Cit | y, State and Zip | PSE SI | |
| 6. The name and address of the new registered agent and/or office: | | ZUN FEB | |
| Alvin I. Malnik | | ASS ASS | |
| | Name | E O | |
| 6301 North Ocean I | Blvd. | TO I | |
| Florida street addre | ess (P.O. Box NOT acceptable) | AHIO: 04 OF STATE | |
| Ocean Ridge | FL 33435 | D | |
| City | , State and Zip | | |
| If the limited liability company is not organize confirmed that after the change or changes are and the business office of the registered agent liability company, it is hereby confirmed that to f the members of the limited liability comparor the operating agreement of the limited liability companions the operating agreement of the limited liability. | made, the Florida street address of will be identical. Or, in the case of the change(s) was/were authorized by or as otherwise provided in the a fity company. | f the registered office f a Florida limited by an affirmative vote | |
| (Signature of a member or authorized representative of a mer | moer) | | |
| ALVIN I. MALNIK, A.LLC, MANAGER-MEMBI | ER | | |
| (Printed or typed name of signee) | | | |
| I hereby accept the appointment as registered comply with the provisions of all statutes related and I am familiar with and accept the obligation Chapter 608, F.S. Or, if this document is being address. Thereby confirm that the limited light (Signature of Registered Agent) | l agent and agree to act in this cape ive to the proper and complete per ons of my position as registered ag of filed to merely reflect a change in lity company has been notified in v | acity. I further agree to formance of my duties, ent as provided for in the registered office writing of this change. | |

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