

105000108455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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J. SAULSBERRY
EXAMINER

APR 19 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE HELP CONNECTION, LLC
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: L05000108455

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

SANDOVAL DIAS

Contact Person

THE HELP CONNECTION, LLC

Firm/Company

23158-1 Island View Drive

Address

Boca Raton - Florida - 33433

City, State and Zip Code

diasemail@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandoval Dias

Name of Contact Person

at (561)

212-7675

Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: THE HELP CONNECTION LLC
2. (a) Principal office address of limited liability company: 2315B-1 ISLAND VIEW DR.
BOCA RATON - FLORIDA
33433
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: SAME AS ABOVE
(Note: MAY BE POST OFFICE BOX)

11/8/2005
3. Date of filing/registration in Florida

LO5000108455
4. Document number

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

Registered Agent:

SANDRA L. DIAS

Registered Office Address:

20273 STATE RD 7-S-1R A132
BOCA RATON - FL
33488

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

NEW Registered Agent:

PAULINA DIAS

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)

2315B-1 ISLAND VIEW DRIVE
BOCA RATON - FLORIDA
33432, FL

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

SANDRA L. DIAS
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

Paulina L. Dias

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