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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)575-2811

REGISTERED AGENT CHANGE

TOTAL MAINTENANCE U.S.A. LLC

Certificate of Status	0
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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 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: TOTAL MAINTENANCE U.S.A. LLC

2. The mailing address of the limited liability company is: \_\_\_\_\_

4753 N. AUSTRALIAN AVE. APT 202 WEST PALM BEACH FL 33407

11/10/2005 L05000109354

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:

RIVERA, PAUL A  
Name  
4753 N. AUSTRALIAN AVE. APT 202  
Address  
WEST PALM BEACH FL 33407  
City, State and Zip

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

DE LEÓN, LUIS  
Name  
4773 N. AUSTRALIAN AVE. APT 204  
Florida street address (P.O. Box NOT acceptable)  
WEST PALM BEACH FL 33407  
City, State and Zip

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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]  
(Signature of a member of the limited liability company, or a member)

RIVERA, PAUL A  
(Printed or typed name of signer)

*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]  
(Signature of Registered Agent)

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