

Florida Department of State

Division of Corporations Public Access System

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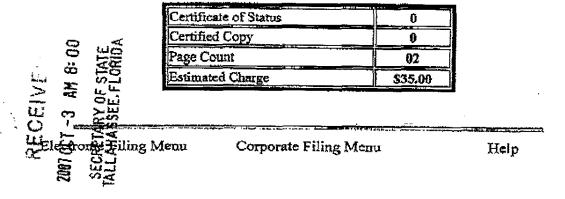
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A FILED

REGISTERED AGENT CHANGE

COMFILE SYSTEMS LLC



HO7000245943

P.02

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provis liability company subtra agent, or both, in the Si	tions of sections 608.416 or 608.508, Florida St uits the following statement in order to change it tate of Florida.	atutes, the undersigned limited s registered office or registered
1. The name of the lim	ited liability company is: Comfile Systems LLC	*
2. The mailing address	of the limited liability company is:	
156 East 91st St., Brookly	n, New York 11212	
3/29/2006	L0600003310	9
3. Date of filing/registr	ration in Florida 4. Docume	nt number
5. The name of the regi Florida Department	stered agent and the registered office address as short State:	=
•	ANTHONY R FORRESTER	its a
	Name 4045 NW 16TH STREET	Z001 OCT
	Address	-3 SSE
	FT. LAUDERDALE FL 33313 City, State and Zip	mo
		F-70
6. The name and addre	ss of the new registered agent and/or office:	& 54
	Business Filings Incorporated	59
	Name	
	1203 Governors Square Bivd., Suite 101,	ehia)
	Florida street address (P.O. Box NOT accept	ause)
	Tallahassee, Florida, 32301-2950	·
	City, State and Zip	
confirmed that after the and the business office liability company, it is the members of the lim the operating agreement	company is not organized under the laws of the State change or changes are made, the Florida street ad of the registered agent will be identical. Or, in the hereby confirmed that the change(s) was/were autilited liability company or as otherwise provided in at of the limited liability company. The change of a member of a member of the limited liability company.	ldress of the registered office e case of a Florida limited horized by an affirmative vote of
Ambony Postester, Manag	-	
(Printed or typed name of sign		
I hereby accept the approving and I am familiar with Chapter 608. F.S. Or address, I hereby company (Signature of Regulered April (Signature of Regulered April	pointment as registered agent and agree to act in the proper and compand accept the obligations of my position as regis if this document is being filed to merely reflect a community that the limited liability company has been not Mark Williams A.V.P., Business Filings Incorporated.	this capacity. I further agree to viele performance of my duties, tered agent as provided for in hange in the registered office thed in writing of this change.
76002459694	ision of Corporations, P.O. Box 6327, Tallabass	ee, FL 32314
R0H\$18(10/99)	FILING FEE: \$25.00	