L06000083374

no return address

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS
SEP - 1 2009
EXAMINER

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: Five Points Development Group LLC

2. (a) Principal office address of limited liability company: 2208 NE 26 Street
   (*Note: MUST BE STREET ADDRESS*) Ft. Lauderdale, FL 33305-1538

   (b) Mailing address of limited liability company: 2208 NE 26 Street
   (*Note: MAY BE POST OFFICE BOX*) Ft. Lauderdale, FL 33305-1538

August 23, 2006
3. Date of filing/registration in Florida

L06000083374
4. Document number

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

   Registered Agent: Business Filings Incorporated

   Registered Office Address: 1203 Governors Square Blvd., Suite 101
   Tallahassee, FL 32301

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

   NEW Registered Agent: Paul K. Silverberg, Esq.

   NEW Registered Office Address: Silverberg & Weiss, PA
   (MUST BE FLORIDA STREET ADDRESS) 2665 Executive Park Drive, Suite 2
   Weston , FL 33331

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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.

James M. Hollingsworth 8/20/09
Signature of a member or authorized representative of a member

James M. Hollingsworth
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

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

INH518 (05/08)