

FROM : Hackley & Serrone
Division of Corporations

FAX NO. : (954) 389-4195

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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Phone : (954) 349-4994
Fax Number : (954) 389-4195

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REGISTERED AGENT CHANGE

MEGA GROUP INTERNATIONAL LLC

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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: MEGA GROUP INTERNATIONAL, LLC
2. The mailing address of the limited liability company is: 2799 SW 32nd Avenue
Pembroke Park, FL 33023
3. Date of filing/registration in Florida 8/29/2006
4. Document number 106000085268

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ROBERT A. SERRONE, ESQ.
Name
2200 N. Commerce Parkway # 200
Address
WESTON, FL 33326
City, State and Zip

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

HACKLEY & SERRONE, P.A.
Name
13798 N.W. 4th Street #308
Florida street address (P.O. Box NOT acceptable)
SUNRISE FL 33325
City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 or authorized representative of a member)

ROBERT A. SERRONE, ESQ.
(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] For the Firm
(Signature of Registered Agent)

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

INHS18 (8/05)

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