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COVER LETTER

Registration Section **Division of Corporations** Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Robert P. Avolio, Esq. Name of Person Avolio & Hanlon, P.C. Firm/Company 3150 Brunswick Pike - Suite 120 Address Lawrenceville, NJ 08648 City/State and Zip Code attorneys@avoliohanlon.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Robert P. Avolio, Esq. 609 219-1810 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301

Enclosed is a check for the following amount:

□ \$55 Filing Fee & Certified Copy

\$25 Filing Fee

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:Abstr	act Holdings, LLC	· · · · · · · · · · · · · · · · · · ·
2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	2 4800 Eugenia Drive Palm Beach Gardens,	FL 33418
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)		
10/2/06	L06000096640	
3. Date of filing/registration in Florida 4	4. Document number	
5. (a) Registered Agent and Registered Office shown on the	ne records of the Florida Dept	t. of State:
Registered Agent:	Robert P. Avolio, Es	sq.
Registered Office Address:	2730 US #1 South, St	
	St. Augustine, FI.	33418= 11
	Unit of the control o	Co promo
(b) Enter name of NEW Registered Agent and/or NEW	Registered Office address:	- EMITALI
NEW Registered Agent:		P III
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	2800 N. 5th Street	
MOST DE LEGRIDA STREET ADDRESS	St. Augustine	,FL_32084
If the limited liability company is not organized under the lar confirmed that after the change or changes are made, the Flo and the business office of the registered agent will be identic liability company, it is hereby confirmed that the change(s) when members of the limited liability company or as otherwise the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Robert P. Avolio, Esq. Printed or typed name of signee I here by accept the appointment as registered agent and agent.	orida street address of the regical. Or, in the case of a Florid was/were authorized by an affective provided in the articles of or	stered office la limited firmative vote of rganization or
I hereby accept the appointment as registered agent and agreemently with the provisions of all statutes relative to the propand I am familiar with and accept the obligations of my positions of the propant of the company is being filed to mere address, I hereby confirm that the limited liability company has signature of Registered Agent	ee to act in this capacity. I fiver and complete performance tion as registered agent as prictly reflect a change in the reginal been notified in writing of	urther agree to 2 of my duties, ovided for in istered office f this change.

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