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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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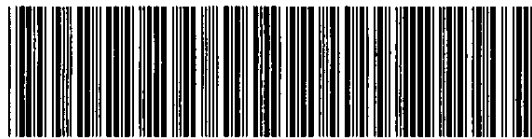
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

JUL 29 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HUDSONS PINEVILLE LLC
(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:

TIMOTHY A TREPKY
(Name of Person)

HUDSONS PINEVILLE LLC
(Firm/Company)

7220 SMITH CORNERS BLVD
(Address)

CHARLOTTE NC 28269
(City/State and Zip Code)

For further information concerning this matter, please call:

TIMOTHY A TREPKY at (704) 529 5066
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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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 608.308, 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: HUDSONS PINEVILLE LLC
2. (a) Principal office address of limited liability company: 7220 SMITH CORNERS BLVD
 (Note: MUST BE STREET ADDRESS) CHARLOTTE NC 28267

- (b) Mailing address of limited liability company:
 (Note: MAY BE POST OFFICE BOX)

10/16/2006
 3. Date of filing/registration in Florida

406000100672
 4. Document number

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

Registered Agent:

PALMETTO CHARGE SERVICES INC

Registered Office Address:

150 MAGNOLIA AVE

DAYTONA BEACH FL 32114 US

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

NEW Registered Agent:

INCORP SERVICES INC

NEW Registered Office Address:

17888 67TH COURT NORTH

(MUST BE FLORIDA STREET ADDRESS)

LOXAHATCHEE FL 33470

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)

TIMOTHY A TREPPY
 (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] on behalf of Incorp Services, Inc.
 (Signature of Registered Agent)

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

DNYS18 (05/08)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA