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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: Krasun Ind (Name of Limite	lustries LL( d Liability Company)		•
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office	Change and fee(s) are sub-	mitted for filing	. · •
Please return all correspondence concerning this m	natter to the following:	-	
Jennifer Miller (Name of Person)			
Kraslen Industries L	LC	2001 SECF TALL	(IE-Tare
920 SW 2nd PL (Address)		OCT    RETARY ( VHASSEE	
Pompano Beach, 41 (City/State and Zip Code)	33069	P 2: 42  OF STATE  FLORIDA	0
For further information concerning this matter, ple	ease call:		
(Name of Person) at (	954) 861-24 (Area Code & Day	172 rtime Telephone	e Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS Registration Section Division of Corporation P.O. Box 6327 Tallahassee, Florida 323	es.	
Enclosed is a check for the following am	ount:		
\$25 Filing Fee	\$55 Filing Fee & Cen	rtified Copy	
INHS18 (8/05)			

## 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: 2. The mailing address of the limited liability company is: 3. Date of filing/registration in Florida Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Tami Guyikina ISQ. 200 Southeast 6th St. Suite 102 Address Ft. Lauderdale, FL 33301 City, State and Zip 6. The name and address of the new registered agent and/or office: Florida street address (P.O. Box NOT acceptable P. 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. representative of a member) 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