

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

BORN TO EAT ENTERPRISES, LLC

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EXAMINER

7/8/2009

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: Born to Bat Enterprises, LLC

2. (a) Principal office address of limited liability company: 9138 BAYPOINT DRIVE

☐ (Note: MUST BE STREET ADDRESS) ORLANDO FL 32819

(b) Mailing address of limited liability company: 9138 BAYPOINT DRIVE

☐ (Note: MAY BE POST OFFICE BOX) ORLANDO FL 32819

2/1/2007 3. Date of filing/registration in Florida L07000011868 4. Document number

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

Registered Agent: CT Corporation System

Registered Office Address: 1200 South Pine Island Rd
Plantation FL 33324

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

NEW Registered Agent: CORPORATION COMPANY OF ORLANDO

NEW Registered Office Address: 300 SOUTH ORANGE AVE., STR. 1000 (B1B)
(MUST BE FLORIDA STREET ADDRESS) Orlando FL 32819

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.

/s/ David T. Smith

Signature of a member or authorized representative of a member

David T. Smith - Manager

Printed or typed name of signor

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.

By: /s/ J. Gregory Humphries J. Gregory Humphries, Vice President
Signature of Registered Agent

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

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