

JUL 29 2009 9:38AM

Hodgson Russ LLP

File # 848-8349

of Corporations

L07000053108

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

MOSKOWITZ AUTO, LLC

Certificate of Status	0
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Estimated Charge	\$35.00

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S. HAWKES

JUL 30 2009

EXAMINER

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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. Name of the limited liability company: MOSKOWITZ AUTO, LLC

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



(Note: MUST BE STREET ADDRESS)

225 LIST ROAD
PALM BEACH, FL 33480

(b) Mailing address of limited liability company:



(Note: MAY BE POST OFFICE BOX)

225 LIST ROAD
PALM BEACH, FL 33480

MAY 18, 2007

3. Date of filing/registration in Florida

L07000053108

4. Document number

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

Registered Agent:

HRAWG CORP.

Registered Office Address:

1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

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

NEW Registered Agent:

MARSHAL MOSKOWITZ

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

225 LIST ROAD

PALM BEACH, FL 33480

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 of member or authorized representative of a member

MARSHAL MOSKOWITZ

Printed or typed name of 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

MARSHAL MOSKOWITZ

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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