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## Bronstein, Carlson, Gleim, Shasteen & Smith, P.A.

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Refer to File No. 20071060

Writer's Direct Dial No. (727) 898-6690

July 3, 2007

Registered Agent/Address Section Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: NEVAEH'S LLC

## Gentlemen:

Enclosed please find the original and a duplicate copy of the Change of Registered Office and Agent referenced Florida company along with our client's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Sue Thomas, CLA

Paralegal to Joel D. Bronstein

ST/sb Enclosures

## CHANGE OF REGISTERED OFFICE AND AGENT

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF NEVAEH'S LLC

TO: SECRETARY OF STATE OF FLORIDA

- 1. The name of the Limited Liability Company is NEVAEH'S LLC.
- 2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
- The registered office will be changed to 435 10<sup>th</sup> Avenue N.E., St. Petersburg, Florida 33701.
- 4. The current registered agent is Joel D. Bronstein.
- 5. The successor registered agent will be Judith A. Dent.
- 6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
- 7. All changes made above have been authorized by the Limited Liability Company's Member as authorized by the Operating Agreement.

DATED:

\_, 2007

NEVAEH'S LLC

Judith A. Dent, Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

> Judith A. Dent Registered Agent