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SECRETARY OF STATE

N. Gulfigan DSC 2 - 2013

COVER LETTER

TO: Registration Section Division of Corporations

_{subject:} Harco Brothers, 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:

Ebert Ochoa

Name of Person

Harco Brothers, LLC

Firm/Company

1533 SW 1st Way #6

Address

Deerfield Beach, FL 33441

City/State and Zip Code

info@harcobrothers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edgar Iturri

...954

496-4228

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

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: Harco Brohters, I	LLC	A S 2	
2. (a) Principal office address of limited liability compa		TA NO	
(Note: MUST BE STREET ADDRESS)	Deerfield Beach, FL 33441		
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	Same	T.F. F. CO.	
June 11th, 2007	1.0700000000	A 59	
3. Date of filing/registration in Florida	4. Document number		
J. Date of imagregistration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida D	Pept. of State:	
Registered Agent:	Daniela Ochoa		
Registered Office Address:	1533 SW 1st Way #6 Deerfild Bea	ch, FL 33441	
(b) Enter name of NEW Registered Agent and/or N	EW Dogistaved Office addr	000	
(b) Lines hame of MEW Registered Agent and/of 14	EW Registered Office addi-	<u>css</u> .	
NEW Registered Agent:	Ebert Ochoa		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1533 SW 1st Way #6 Deerfield Bea	1533 SW 1st Way #6 Deerfield Beach, FL 33441	
MODE BE TECHNOTION BETTER		,FL	
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ideliability company, it is hereby confirmed that the change the members of the limited liability company or as other the operating agreement of the limited liability company	Florida street address of the rentical. Or, in the case of a Fl (s) was/were authorized by an wise provided in the articles of	registered office orida limited affirmative vote of	
Signature of a member or authorized representative of a member			
Printed or typed name of signee			
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to a address, I hereby confirm that the limited liability compositions of Registered Agent	l agree to act in this capacity. proper and complete perform position as registered agent a merely reflect a change in the any has been notified in writin	I further agree to ance of my duties, s provided for in registered office ag of this change.	

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