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SEP 8 2008 14AM JONES FOSTER 561 650 0435 NO 7349 P&P 1381

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

INVESTMENTS WITH HEART, LLC

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JONES FOSTER 561 650 0435

40800 NO. 7338 89523

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: Investments with Heart, LLC

2. The mailing address of the limited liability company is: _____

5616 Ainsley Court, Boynton Beach, FL 33437

August 14, 2007

L07000083274

3. Date of filing/registration in Florida

4. 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:

Incorp Services, Inc.

Name

17888 67th Court North

Address

Loxahatchee, FL 33470

City, State and Zip

6. The name and address of the new registered agent and/or office:

Jones Foster Service, LLC

Name

505 South Flagler Drive, Suite 1100

Florida street address (P.O. Box NOT acceptable)

West Palm Beach, FL 33401

City, State and Zip

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]
(Signature of a member or authorized representative of a member)

CHERYL T. IMPELLITTERI
(Printed or typed name of signer)

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]
(Signature of Registered Agent)

JUAN ROSEN SANCHEZ, LLC

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

FILING FEE: \$25.00

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