

L07000097473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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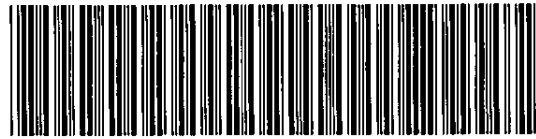
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EXAMINER



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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : I20000000195
REFERENCE : 926535 7852427
AUTHORIZATION *Spudde man*
COST LIMIT \$ 25.00

ORDER DATE : September 28, 2011
ORDER TIME : 8:30 AM
ORDER NO. : 926535-011
CUSTOMER NO: 7852427

CHANGE OF AGENT

NAME: PROJECT TRIUMPH, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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-- XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 11 OCT 13 PM 2:50

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: Project Triumph, LLC

2. (a) Principal office address of limited liability company: 5745 SW 75th St # 160 Gainesville, FL 32608 (Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 5745 SW 75th St # 160 Gainesville, FL 32608 (Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: 09/25/2007 4. Document number: L07000097473

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: David Johnson Registered Office Address: 5745 SW 75th St # 160 Gainesville, FL 32608

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: Corporation Service Company NEW Registered Office Address: 1201 Hays Street (MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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)

David Johnson (Printed or typed name of signee)

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: Troy Todd as its agent Corporation Service Company (Signature of Registered Agent)

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