

L07000119011

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC REGISTERED AGENT CHANGE
UMG TOWING, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

A. LUNT

APR 22 2010

EXAMINER

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TALLAHASSEE, FLORIDA

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: UMG Towing LLC
2. (a) Principal office address of limited liability company: 601 S HARBOUR ISLAND BLVD
 (Note: **MUST BE STREET ADDRESS**) STE 230 TAMPA FL 33602
- (b) Mailing address of limited liability company: _____
 (Note: **MAY BE POST OFFICE BOX**) _____
3. Date of filing/registration in Florida: 11/28/2007
4. Document number: L07000119011
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: CORPORATION SERVICE COMPANY
 Registered Office Address: 1201 HAYS STREET
TALLAHASSEE FL 32301 US
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Corporate Creations Network Inc.
NEW Registered Office Address: 11380 Prosperity Farms Road #221E
(MUST BE FLORIDA STREET ADDRESS) Palm Beach Gardens, FL 33410

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 a member or authorized representative of a member

Kristine Roy, as Attorney-in-Fact

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.

Kristine Roy, Special Secretary

Signature of Registered Agent

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

INH518 (05/08)

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FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Ani Muradian
DATE	4/21/2011 11:17:34 AM PDT
RE	Chrognosys LLC 9745622

COVER MESSAGE

Ani Muradian | Business Special Filing Specialist
323.962.8600 x 7950 | Fax 323.962.8300 | amuradian@legalzoom.com
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