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J. BRYAN
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EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | | | |
|---|--|--|--|
| SUBJECT: Greater Than Solutions (CC (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: | | | |
| Adi EKSh-tain (Name of Person) | | | |
| Greater Than Solutions, ((C) | | | |
| 5049 5 La Sedona Cir. | | | |
| Delray Black, FL 33484 (City/State and Zip Code) | | | |
| For further information concerning this matter, please call: | | | |
| Adl EKShtain at (305) 747-1236 (Name of Person) at (305) 747-1236 (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 \$25 Filing Fee & Certified Copy | | | |

INHS18 (5/08)

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

| Pursuant to the provisions of sections 608.416 or 608.5 company submits the following statement in order to chain the State of Florida. | 08, Florida Statutes, the undersigned limited liability inge its registered office or registered agent, or both, |
|--|---|
| 1. Name of the limited liability company: Great | er Than Solutions uc |
| (a) Principal office address of limited liability compart (<u>Note: MUST BE STREET ADDRESS</u>) | ny: 5049 S. La Sedona Cir., Delraid Beach FL 33484 |
| (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | |
| 12 18/07 3. Date of filing/registration in Florida | <u>LO7000125225</u> 4. Document number |
| 5. (a) Registered Agent and Registered Office shown or | the records of the Florida Dept. of State: |
| Registered Agent: | Business Filings Incorporated |
| Registered Office Address: | 1203 Governor's Square BLVD Surferor Tailang SSEE, FL 32301-2960 US |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NI</u> | EW Registered Office address: |
| NEW Registered Agent: | InCorp Services, INC. |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 17888 UTM Court North |
| If the limited liability company is not organized under the that after the change or changes are made, the Florida stre office of the registered agent will be identical. Or, in the hereby confirmed that the change(s) was/were authorized liability company or as otherwise provided in the articles limited liability company. | eet address of the registered office and the business case of a Florida limited liability company, it is by an affirmative vote of the members of the limited |
| (Signature of a member or authorized representative of a member) | <u> </u> |
| LISA BASCH (Printed or typed name of signee) | agree to gct in this capacity. I further agree to |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the p am familiar with and accept the obligations of my position F.S. Or, if this document is being filed to merely reflect a confirm that the limited liability company has been notification. | rōper and complete performance of my duties, and I n as registered agent as provided for in Chapter 608, change in the registered office address, I hereby ed in writing of this change. |

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

INHS18 (05/08)