

L08000013017

Boisjman International
8429 Highland Archer Blvd
Orlando FL 32836

(City/State/Zip/Phone #)

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2009 JUN -1 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JUN 2 2009

EXAMINER

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: Boisineau International LLC
2. (a) Principal office address of limited liability company: 8429 Leeland Archer Blvd
(Note: MUST BE STREET ADDRESS) Orlando, FL 32836
- (b) Mailing address of limited liability company: PO Box 2225
(Note: MAY BE POST OFFICE BOX) Windermere, FL 34786

Feb. 05 2008

3. Date of filing/registration in Florida

1080000 13017

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Registered Office Address:

Jeffrey Boisineau
8429 Leeland Archer Blvd
Orlando, FL 32836

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)

8429 Leeland Archer Blvd
Orlando, FL 32836

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.

Jeffrey Boisineau
(Signature of a member or authorized representative of a member)

Jeffrey Boisineau
(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.

Jeffrey Boisineau
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32311
FILING FEE: \$25.00