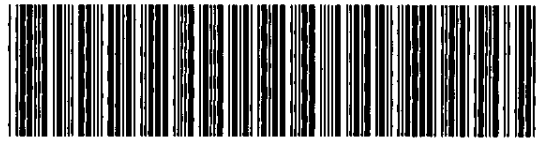


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DIVISION OF CORPORATIONS
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T. HAMPTON
JAN 13 2009
EXAMINER

**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: BLACK INVESTMENT POWER LLC
2. (a) Principal office address of limited liability company: 12555 BISCAYNE BLVD STE 734
NORTH MIAMI, FL 33181
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 12555 BISCAYNE BLVD STE 734
NORTH MIAMI, FL 33181
(Note: MAY BE POST OFFICE BOX)

2/11/2008
3. Date of filing/registration in Florida

L08000014853
4. Document number

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

Registered Agent:

GRANT Kenneth Jr

Registered Office Address:

571 NW 188 ST
MIAMI FL 33169

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

NEW Registered Agent:

Grant, Kenneth Jr

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

12555 BISCAYNE BLVD STE 734
NORTH MIAMI, FL 33181

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.

Kenneth Grant Jr
(Signature of a member or authorized representative of a member)

Kenneth Grant Jr
(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.

Kenneth Grant Jr
(Signature of Registered Agent)

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