

From:

Division of Corporations

02/03/2009 13:23

8938 P.001/002

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

WOLF'S LAIR PROPERTIES, LLC

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EXAMINER

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From:

02/03/2008 03:24

#936 P.002/002

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**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: Wolf's Lair Properties, LLC
2. (a) Principal office address of limited liability company: 307 Seventh Avenue, Suite 1999
New York, NY 10001
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 307 Seventh Avenue, Suite 1999
New York, NY 10001
(Note: MAY BE POST OFFICE BOX)

April 4, 2008

L08000034398

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Paul O'Neill

Registered Office Address:

2300 North Scenic Highway, #38

Lake Wales FL 33556

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

NEW Registered Agent:

National Corporate Research, Ltd., Inc.

NEW Registered Office Address:

515 East Park Avenue

(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 of a member or authorized representative of a member)

ADAM SEIDEL, CPA

(Printed or typed name of signor)

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.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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