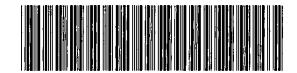
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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: NEW Nam	ne of Limited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered	d Office Change and fee(s) are submitted for filing.
Please return all correspondence concerni	ng this matter to the following:
FEATHER WILLIAMS (Name of Person)	
INFINITE INGENUITY, (Firm/Company)	LC
1510 DREXEL AUF #	<u>t</u>
MIAMI FL 33139 (City/State and Zip Code)	
For further information concerning this m	atter, please call:
HEATHER WILLIAMS (Name of Person)	at (SU) 254-1413 (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 follow	ving amount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

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. 19	ame of the limited liability company: <u>NFINIT</u>	= INGENUITY LLC
2. (a	Principal office address of limited liability compan (Note: MUST BE STREET ADDRESS)	y: 1510 DREXEL AVENUE #1 MIAMI, FL 33138
(b	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	MIAMI, FL 33139 FM SH
	+110108	L0800066741
3. Da	ate of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of the etc.
	Registered Agent:	SCHOOL HEATHER WILLIAMS
	Registered Office Address:	244 Junset AVL HID
		Pulm Beach. M
(b	Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:
	NEW Registered Agent:	Same - HEATHER WILLIAMS
	TIETY ROBISTOIO AGENT.	Course Merrinel Missing 8
	NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1510 DREXEL AVENUE #1
that a office hereb liabil limite	NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) limited liability company is not organized under the fter the change or changes are made, the Florida street of the registered agent will be identical. Or, in the cy confirmed that the change(s) was/were authorized try company or as otherwise provided in the articles of alliability dompany.	ISIO DREXEL AVENUE #1 MIAMI ,FL 33139 laws of the State of Florida, it is hereby confirmed et address of the registered office and the business
that a office hereb liabil limite	NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) limited liability company is not organized under the fter the change or changes are made, the Florida stre	ISIO DREXEL AVENUE #1 MIAMI ,FL 33139 laws of the State of Florida, it is hereby confirmed et address of the registered office and the business
that a office hereb liabil limite (Signat	NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) limited liability company is not organized under the fter the change or changes are made, the Florida street of the registered agent will be identical. Or, in the cy confirmed that the change(s) was/were authorized try company or as otherwise provided in the articles of alliability dompany.	ISIO DREXEL AVENUE #1 MIAMI ,FL 33139 laws of the State of Florida, it is hereby confirmed et address of the registered office and the business

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