

LO8VVVV92153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

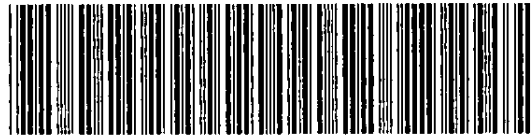
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 JUN - 8 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JUN - 8 2010

EXAMINER

RECEIVED
10 JUN - 8 PM 2:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 350858 7197430

AUTHORIZATION

COST LIMIT \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN -8 PM 2:27

ORDER DATE : April 14, 2010

ORDER TIME : 9:27 AM

ORDER NO. : 350858-010

CUSTOMER NO: 7197430

CHANGE OF AGENT

NAME: DISTINCTIVE LIFESTYLE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

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: DISTINCTIVE LIFESTYLE, LLC
2. (a) Principal office address of limited liability company: 1815 Griffin Road, Suite 404
Dania Beach FL 33004
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 1815 Griffin Road, Suite 404
Dania Beach FL 33004
(Note: **MAY BE POST OFFICE BOX**)

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- 09/29/2008 L08000092153
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: National Corporate Research, LTD.

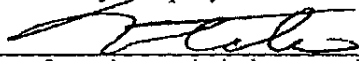
Registered Office Address: 515 East Park Avenue
Tallahassee FL 32301

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

NEW Registered Agent: Corporation Service Company

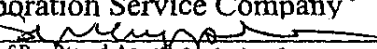
NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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)

Michael Natale
(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.

By: 
(Signature of Registered Agent) Sylvia Queppet, Asst VP.

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