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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

AUG - 2 2010

EXAMINER

COVER LETTER

Division of Corporations EUROVISION FURNITURE, LLC SUBJECT: _ Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: PELLEJERO, MIGUEL Name of Person **EUROVISION FURNITURE, LLC** Firm/Company 990 STINSON WAY #206 Address WEST PALM BEACH FL 33411 City/State and Zip Code saintentre@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Cameron Berry 561 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee \$55 Filing Fee & Certified Copy

TO: Registration Section

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:EUH	OVIDION I OF INTERPRETATION	
2. (a) Principal office address of limited liability company	990 STINSON WAY UNIT 206	
(Note: MUST BE STREET ADDRESS)	WEST PALM BEACH FL 33411	
(b) Mailing address of limited liability company:	990 STINSON WAY UNIT 206	
(Note: MAY BE POST OFFICE BOX)	WEST PALM BEACH FL 33411	
10/09/2009	L08000115581	
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:	BERNSTEIN, ALLISON S ESQ	
Registered Office Address:	125 WORTH AVE - SUITE 330 PALM BEACH FL 33480 US	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEV NEW Registered Agent</u> :	Cameron Berry	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	West Palm Beach ,FL33401	
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 volume of the imited-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 anhorized representative of a member MIGUEL PELLEJERO 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.		
Chapter 608, F.S. Or, if this document is being filed to mer address, I hereby confirm that the limited liability company Signature of Registered Agent	rely reflect a change in the registered office has been notified in writing of this change.	