

JUL.11.2012 14:09
Division of Corporations

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Division of Corporations
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Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LATHAM, SHUKER, EDEN & BEAUDINE, LLP
Account Number : I20000000025
Phone : (407)481-5800
Fax Number : (407)481-5801

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HOWARDS REACH LLC

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Division of Corporations

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : LATHAM, SHUCKER, EDEN & BEAUDINE, LLP
Account Number : I200000000025
Phone : (407)461-5800
Fax Number : (407)461-5801

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: gbinkky@LSEBLAW.COM

LLC REGISTERED AGENT CHANGE
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TX RESULT REPORT

NAME :
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SESSION	FUNCTION	NO.	DESTINATION STATION	DATE	TIME	PAGE	DURATION	MODE	RESULT
1555	TX	001	6324#4110#002#18506176383	JUL.06	15:10	001	00h00min22s		

SECRETARY OF
STATE
TALLAHASSEE, FLORIDA

2012 JUL -6

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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: HOWARDS REACH LLC
2. (a) Principal office address of limited liability company: 2741 VIA CIPRIANI, UNIT 914A
(Note: MUST BE STREET ADDRESS) CLEARWATER FL 33764
- (b) Mailing address of limited liability company: 16543 CLAYTON ROAD
(Note: MAY BE POST OFFICE BOX) WILDWOOD MO 63011
3. Date of filing/registration in Florida: 01/05/2009
4. Document number: L09000000582
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: KLEIN, JASON H ESQ.
Registered Office Address: 390 N. ORANGE, SUITE #800
ORLANDO FL 32801 US

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

NEW Registered Agent: KLEIN, JASON H ESQ.
NEW Registered Office Address: 111 N. Magnolia Avenue
(MUST BE FLORIDA STREET ADDRESS) Suite 1400
Orlando FL 32801

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 director or authorized representative of a member

Ryan Howard
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.

Signature of Registered Agent

Division of Corporations, P.O. Box 6337, Tallahassee, FL 32314
FILING FEE: \$25.00

DNH512 (01/08)

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TALLAHASSEE, FLORIDA

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