Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000138798 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FOLEY & LARDNER LLP-MIAMI

Account Number : I20080000013 Phone

: (305)482-8400

Fax Number

: (305)482-8600

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

icastillo @ foley.com

LLC REGISTERED AGENT CHANGE **DAYGLOW LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

MAY **25** 2012

EXAMME

.(({H12000138798_3}))

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:

DAYGLOW, LLC

2. (a) Principal office address of limited liability company:

665 SE 10TH STREET

(Note: MUST BE STREET ADDRESS)

DEERFIELD BEACH, FL 33441

(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

665 SE 10TH STREET

TILED BY 8:09 DEERFIELD BEACH, FL 33441

3. Date of filing/registration in Florida:

01/12/2009

4. Document number:

L09000003354

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

Registered Agent:

ANGELA DELGADO

665 SE 10TH STREET

DEERFIELD BEACH, FL. 33441

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

NEW Registered Agent:

Registered Office Address:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

F & L, CORP.

ONE INDEPENDENT DRIVE

SUITE 1300

JACKSONVILLE, FL. 32202

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

SEBASTIAN SOLANO

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,

William E. Davis, Esquire, as Authorized Representative Signature of Registered Agent

(((H120001387983)))