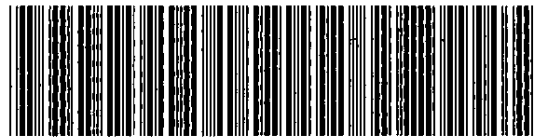


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JAN 15 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SHBO Technologies, LLC  
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:

Brian Woods  
Name of Person

SHBO Technologies, LLC  
Firm/Company

325 Clematis St Ste 403  
Address

West Palm Beach, FL 33401  
City/State and Zip Code

bwoods@shbo-tech.com  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Brian Woods at ( 561 ) 283-0825  
Name of Person 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 following 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. Name of the limited liability company: SHBO Technologies, LLC

2. (a) Principal office address of limited liability company: 224 Datura Street

(Note: **MUST BE STREET ADDRESS**) Suite 809  
West Palm Beach, FL 33401

(b) Mailing address of limited liability company: 325 Clematis Street

(Note: **MAY BE POST OFFICE BOX**) Suite 403  
West Palm Beach, FL 33401

01/28/2009  
3. Date of filing/registration in Florida

L09000009189  
4. Document number

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

Registered Agent: Kelley, Craig I

Registered Office Address: 1665 Palm Beach Lakes Blvd  
Suite 1000  
West Palm Beach, FL 33401

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

**NEW Registered Agent:** Jeffrey Harrington, Esq

**NEW Registered Office Address:** 224 Datura Street  
**(MUST BE FLORIDA STREET ADDRESS)** Suite 510  
West Palm Beach, FL 33401

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.

Brian L Woods  
Signature of a member or authorized representative of a member

Brian Woods  
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.

[Signature]  
Signature of Registered Agent

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

FILED  
10 JAN 14 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA