209000039507

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
(City/State/Zip/Enone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
A. LUNT JUN 14 2011 EXAMINER		

Office Use Only

400236029454

06/11/12--01038--017 **25.00

TALLAHASSEF FIGURE

THE SCHIFFRIN LAW FIRM, PLLC

9200 South Dadeland Boulevard Suite 208 - Dadeland Office Park Miami, Florida 33156

Telephone: (305) 539-0000 Telecopier: (305) 539-0013 Michael Schiffrin, Esq. schifflaw@aol.com

Jessica Schiffrin, Esq. jessica.b.schiffrin@gmail.com

June 4, 2012

Division of Corporations Registration Section P. O. Box 6327 Tallahassee, Florida 32314

Re:

Canalco, LLC

Document No. L09000039507

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, along with my client's Check No. 1087 in the amount of \$25.00 representing your fee to file same.

Very ruly yours,

THE SCHIFFRIN LAW FIRM, PLLC

MICHAEL SCHIFFRIN, ESQ.

MS/ine Encl.

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.

Name of the limited liability company:	CANALCO, LLC	
2. (a) Principal office address of limited liability company	134 South Dixie Highway	
(Note: MUST BE STREET ADDRESS	Suite 104 Hallandale Beach, Florida 33009	
(b) Mailing address of limited liability company:	134 South Dixie Highway	
(Note: MAY BE POST OFFICE BOX)	Suite 104 Hallandale Beach, Florida 33009	
04/23/2009	L09000039507	
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:	AR Accounting & Tax Services	
Registered Office Address:	6191 W. Atlantic Blvd.	
	Margate, Florida 33063	
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address?		
NEW Registered Agent:	MICHAEL SCHIFFRIN	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	9200 S. Dadeland Blvd, Suite 208 Miami FL33156	
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 member or authorized representative of a member		
Jeffrey Luidvinovsky Pringed or typed name of signee	<u></u>	
I hereby accept the appointment as registered agent and a comply with the provisions of all statules relative to the prand I hm familiar with and accept the obligations of my participate to the provision of the companies of the	agree to act in this capacity. I further agree to oper and complete performance of my duties, stiton as registered agent as provided for in orely reflect a change in the registered office y has been notified in writing of this change.	

Signature of Registered Agent