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(City/State/Zip/Phone #)

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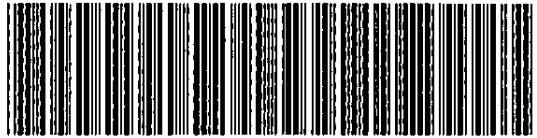
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**A. LUNT**

SEP - 9 2009

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 SEP - 8 PM 4: 03

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THRIVE HR AO, 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:

Crystal Temple

Name of Person

Incorp Services, Inc.

Firm/Company

375 N. Stephanie St., Suite 1411

Address

Henderson, NV 89014-8909

City/State and Zip Code

crystal.temple@incorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Crystal Temple on behalf of Incorp Services, Inc. at ( 702 ) 866-2500

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

**FILED**  
2009 SEP -8 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: THRIVE HR AO, LLC

2. (a) Principal office address of limited liability company: 5025 W LEMON ST

(Note: MUST BE STREET ADDRESS)

TAMPA FL 33609

(b) Mailing address of limited liability company: 5025 W LEMON ST

(Note: MAY BE POST OFFICE BOX)

TAMPA FL 33609

08/17/2009  
3. Date of filing/registration in Florida

L09000079022  
4. Document number

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

Registered Agent: TWIN MANAGEMENT GROUP, INC

Registered Office Address: 13014 N DALE MABRY  
# 362  
TAMPA FL 33618 US

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

NEW Registered Agent: Incorp Services, Inc.

NEW Registered Office Address: 17888 Court North  
(MUST BE FLORIDA STREET ADDRESS) Loxahatchee

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

Christopher Kenny  
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.*

Christopher Kenny on behalf of Incorp Services, Inc.  
Signature of Registered Agent

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