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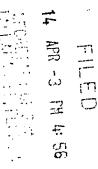
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COVER LETTER

TO:	Registration Section Division of Corporations	•		
SUBJE	ECHARGING STATIONS L	LC		
0020		ne of Limited Li	ability Company	
Dear Si	r or Madam:			
The end	closed Registered Agent/Registered Off	ice Change and	fee(s) are submitted for filing.	
Please r	return all correspondence concerning th	is matter to the	following:	
Mirian	n Katz			
	Name of Person			
Vcorp	Services, LLC		•	
	Firm/Company			
25 Ro	bert Pitt Drive, Suite 204			
	Address		'	
Monse	ey, NY 10954	•		
	City/State and Zip Code	*************************************		
Mkatz	@Vcorpservices.com			
F-	-mail address: (to be used for future and	nual report notif	ication)	
For furt	ther information concerning this matter,	, please call:		
Mirian		845 at (425-0077	
***************************************	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:				
	2 \$25 Filing Fee	u \$:	55 Filing Fee & Certified Copy	
INHS18	(2/14)			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. 1	Same of the limited liability company: ECHARGING	G STATIO	ONS LLC		
2. (a	1601 MICHICAN AVENUE STE 601		1601 MICHICANI AVENI IE OTE 601		
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)		
	Miami Beach FL 33139		Miami Beach FL 33139		
	271078711		_09000096164		
 3. 5. (a) 	Date of filing/registration in Florida THE BERNSTEIN LAW FIRM	:4.	Document number		
J. (.	Registered Agent and Registered Office shown on the records o 1688 MERIDIAN AVENUE	f the Florida Do	Dept. of State:		
	Registered Office Address (MUST BE FLORIDA STREET SUITE 418	ADDRESS)			
	MIAMI BEACH	_L 33139	7		
(b	Vcorp Services, LLC		APR TI		
(-	Enter name of NEW Registered Agent and/or NEW Registere	d Office addre			
	5011 South State Road 7, Suite 106				
	NEW Registered Office Address:	_			
	Davie, F	L_33314			
the clagent was/vathe and Sign	limited liability company is not organized under the lange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited layere authorized by an afficientive vote of the members ticles of organization or the operating agreement of the autre of a member or authorized representative of a member eeby accept the appointment as registered agent and age	of the registe liability com of the limite climited liab	ered office and the business office of the registered inpany, it is hereby confirmed that the change(s) ted liability company or as otherwise provided in ability company. Dy Find Dy Resident Printed or typed name of signee In this capacity. I further caree to comply with the		
	sions of all stanties relative to the proper and completed ignitions of my position as registered agent as provided rely reflect a change in the registered office address, led in writing of this change. NY SOUSCES LLE Mumanum of the frequency of the change.	e performanied for in Chi hereby conf Las	nce of my duties, and I am familiar with and accept hapter 605, F.S. Or, if this document is being filed infirm that the limited liability company has been Sec 1014		