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Florida Department of State
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To:

Division of Corporations
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Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
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REGISTERED AGENT CHANGE
KING ENTERPRISES OF THE PALM BEACHES, LLC

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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: King Enterprises of the Palm Beaches, LLC

2. (a) Principal office address of limited liability company: 10190 Riverside Drive #103

(Note: **MUST BE STREET ADDRESS**)

Palm Beach Gardens, FL 33418

(b) Mailing address of limited liability company: 10190 Riverside Drive #103

(Note: **MAY BE POST OFFICE BOX**)

Palm Beach Gardens, FL 33418

OCTOBER 19, 2009

3. Date of filing/registration in Florida

L0900010061

4. Document number

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

Registered Agent:

Cynthia C. Spall

Registered Office Address:

777 S Flagler Dr. #500E

West Palm Beach, FL 33401

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

NEW Registered Agent:

HAILE SHAW & PFAFFENBERGER, PA

NEW Registered Office Address:

660 US Highway One

(**MUST BE FLORIDA STREET ADDRESS**)

3rd Floor

North Palm Beach, FL 33408

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.

Susan B. Yoffee
Signature of a member or authorized representative of a member

Susan B. Yoffee, Authorized Representative

Printed or typed name of signer

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.

Susan B. Yoffee
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00