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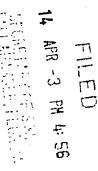
(Requestor's Name)							
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COVER LETTER

Registration Section TO: **Division of Corporations** CAR CHARGING INTERNATIONAL, 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: Miriam Katz Name of Person Vcorp Services, LLC Firm/Company 25 Robert Pitt Drive, Suite 204 Address Monsey, NY 10954 City/State and Zip Code Mkatz@Vcorpservices.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Miriam Katz Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: ☑ \$25 Filing Fee ■ \$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.

l. Na	me of the limited liability company: CAR CHARG	ING IN	TERNAT	IONAL, LI	LC			
2. (a) .	1691 MIGHICAN AVENUE, STE. 601	(b)	(b) 1691 MIGHICAN AVENUE, STE. 601					
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)			Aniling address of limited liability company: (Note: MAY BE POST OFFICE BOX)				
	Miami Beach FL 33139	· ,	Miami Beach FL 33139					
	12/16/2009		 L090001	19476				
3.	Date of filing/registration in Florida	4,		Document	number			
5. (a)	THE BERNSTEIN LAW FIRM							
(b)	Registered Agent and Registered Office shown on the records of the Florida Dept. of State 1688 MERIDIAN AVENUE							
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS) SUITE 418							
	MIAMI BEACH , FL.	33139						
	Vcorp Services, LLC				돌	·		
	Enter name of NEW Registered Agent and/or NEW Registered Office address:					APR -		
	5011 South State Road 7, Suite 106					-3 PH	EO	
	NEW Registered Office Address:					£:		
		·			<u>:</u> •	တ်		
	Davie, FL	33314						
he cha agent w was/we he artic	mited liability company is not organized under the law ngc or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited lia- erc authorized by an affirmative vote of the members of cles of organization or the operating agreement of the ure of a member or authorized representative of a member	the regis ability co f the lim limited li	tered offic mpany, it i ited liabili iability cor	e and the bis hereby controlly	usiness of onfirmed or as oth	ffice (that th erwis	of the registere ne change(s) e provided in	
I herel provisit he obli to mere	by accept the appointment as registered agent and agr ons of all statutes relative to the proper and complete igations of my position as registered agent as provided by reflect a change in the registered office address, I h							
/0///	Vin Writing of this change. Notice of Registered Agent					•		

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