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ð:	Division of Con	rporations
	Fax Number	: (850)617-6383
rom:		
	Account Name	: THE LAW OFFICES OF NICK SPRADLIN PLLC
	Account Number	: 120070000020
	Phone	: (813)435-3176
	Fax Number	: (813)333-6358

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Email Address:\_\_\_\_\_



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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 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. Name of the limited liability company: INFINITY INTERNATIONAL ENTERPRISE, LLC

2. (a	8160 NW 71ST STREET Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		) 7969 NW 2nd ST		
,				Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
	MIAMI, FL 33166		#444 Miami	, FL 33126	
	12/21/2009	1	.090001	20945	
3. 5. (a	Date of filing/registration in Florida THE LAW OFFICES OF NICK SPRADLIN, PLLC	4.		Document number	
(b)	Registered Agent and Registered Office shown on the records o 4300 BISCAYNE BLVD	State:			
	Registered Office Address <u>(MUST BE FLORIDA STREET</u> SUITE 203				
	MIAMI				2023 HAY
	THE LAW OFFICES OF NICK SPRADLIN, PLLC				TAN
	Bater name of <u>NEW Registered Agent</u> and/or <u>NEW Registere</u>	_	-2		
	4300 BISCAYNE BLVD				
	NEW Registered Office Address:				7:2
	SUITE 203				
	MIAMI, Fi	L <sup>33137</sup>			
chang agent was/v	limited liability company is not organized under the la e or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited li vere authorized by an affirmative vote of the members ticles of organization or the operating agreement of the	e registered ability com of the limit limited lia	office : pany, i ed liabi bility c	and the business office of th t is hereby confirmed that th lity company or as otherwise ompany.	e registered e change(s) e provided in
		NICK	ULASS	SPRADLIN AUTH, REP. OF A	MEMBER

Signature of a member or authorized representative of a member Thereby 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 605, 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.

of Registered Agent

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

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