

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL
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Phone : (561) 694-8107
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LLC REGISTERED AGENT CHANGE
PENTON CONSULTING, 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 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: Penton Consulting, LLC
2. (a) 708 SE 15th Street
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Unit 3
Fort Lauderdale, FL 33315
- (b) 708 SE 15th Street
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Unit 3
Fort Lauderdale, FL 33315
3. 01/15/2010 Date of filing/registration in Florida
4. L10000005524 Document number
5. (a) Andrea Penton
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
708 SE 15th Street
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
Unit 3
Fort Lauderdale, FL 33315
- (b) Corporate Creations Network Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
11380 Prosperity Farms Rd. #221E
NEW Registered Office Address:
Palm Beach Gardens, FL 33410

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.

Sandra Racicot
Signature of a member or authorized representative of a member

Attorney-in-Fact

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 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.

Sandra Racicot
Signature of Registered Agent
Sandra Racicot, Special Secretary

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

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