

L10000042710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

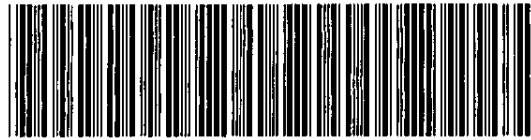
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DIVISION OF CORPORATIONS
2011 MAY 18 AM 10:34
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FILED
11 MAY 18 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 781337 4380270

AUTHORIZATION :

COST LIMIT : \$ 25.00

Spudde man \$25.00

ORDER DATE : May 17, 2011

ORDER TIME : 9:53 AM

ORDER NO. : 781337-005

CUSTOMER NO: 4380270

CHANGE OF AGENT

NAME: 22B LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

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: 22B LLC

2. (a) Principal office address of limited liability company: 1980 South Ocean Drive
(Note: MUST BE STREET ADDRESS) Unit 22B
Hallendale Beach, Florida 33009

(b) Mailing address of limited liability company: Sharon Deutscher Grindle
(Note: MAY BE POST OFFICE BOX) 8 Kerrie Court
Southampton, New York 11968

4/21/10
3. Date of filing/registration in Florida

L10000042 710
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Corporation Service Company
Registered Office Address: 1201 Hays Street
Tallahassee, Florida 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Maria Penela
NEW Registered Office Address: 1950 South Ocean Drive
(MUST BE FLORIDA STREET ADDRESS) Apt. 20H
Hallendale Beach, FL 33009

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.

Sharon Deutscher Grindle
(Signature of a member or authorized representative of a member)

Sharon Deutscher Grindle
(Printed or typed name of signee)

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.

Maria Penela
(Signature of Registered Agent) Maria Penela

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

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TALLAHASSEE, FLORIDA