

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L10000033126

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To: Division of Corporations
 Fax Number : (850) 617 6282

From: Account Name : INCORP SERVICES INC
 Account Number : 120120000007
 Phone : (702) 866-2500
 Fax Number : (702) 866 2689

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**LLC REGISTERED AGENT CHANGE
 DEE GEE HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dee Gee Holdings, 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:

Patricia Reyes

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy., Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

documents@incorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Reyes for InCorp Services, Inc.

Name of Person

at (702)

866-2500

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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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: Dee Gee Holdings, LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 150 N. Sykes Creek Pkwy, Suite 200 Merritt Island, FL 32953 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 50 N. Sykes Creek Pkwy, Suite 200 Merritt Island, FL 32953

3. Date of filing/registration in Florida: 05/17/2010 4. Document number: L10000053126

5. (a) Widerman Malek, PL Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1990 W New Haven Ave., Ste. 201 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Melbourne, FL 32904

(b) InCorp Services, Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address: 17888 67th Court North NEW Registered Office Address: Loxahatchee, FL 33470

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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.

Signature of a member or authorized representative of a member: Carol M Craig Printed or typed name of signee: Carol Craig

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.

Signature of Registered Agent: Patricia Reyes on behalf of InCorp Services, Inc.