1/00000688774 Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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	Division of Corporations		5
	Fax Number	: (850)617-6383	למלל (
From:			Û£Ü.
	Account Name	: REGISTERED AGENTS INC.	<u>ر</u>
	Account Number	120090000081	230
	Phone	: (307)200-2803	7
	Fax Number	: (855)330-1010	=
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LLC REGISTERED AGENT CHANGE MITZI HOLDINGS, LLC

Certificate of Status	0
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Email Address:

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

l. Na	nme of the limited liability company: MITZ	ZI HOLDINGS,	LLC				
2. (a)	7901 4th St N STE 300	(h) 7901 4	(b) 7901 4th St N STE 300				
	Principal office address of Immed liability comp (<u>Note: MUST BE STREET ADDRESS</u>)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)					
	St. Petersburg FL 33702	St. Pet	tersburg FL 3370	2			
	06/29/10	L1000	00068874				
3.	Date of filing/registration in Florida	4.	Document number	n			
5. (a)	Yonker. Terrence						
	Registered Agent and Registered Office shown on the re	te:	~ 2				
	5753 HIGHWAY 85 N 3880			022	<u>-</u>		
	Registered Office Address (MUST BE FLORIDA S	TREET ADDRESS)		2022 DEC 13			
	Creatview	_{. FL} 32536	_		#Q.0		
(ħ)	Northwest Registered Age	ent LLC		AM 11: 2	\$ 5 5		
	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Re</u>	egistered Office address:	_	7			
	7901 4th St N						
	NEW Registered Office Address:		_				
	STE 300		_				
	St. Petersburg	. FL 33702					
the cha agent w	mited liability company is not organized under nge or changes are made, the Florida street add fill be identical. Or, in the case of a Florida lings are authorized by an affirmative vote of the men	r the laws of the State of Fl dress of the registered offic- nited liability company, it i	e and the business office is hereby confirmed that	of the re- the chang	gistered (ets)		

the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member Morgan Noble

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 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 marified in writing of this change.

Tom Glover - Assistant Secretary

Signature of Registered Agent