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## **COVER LETTER**

INHS18 (2/14)

TO:	Registration Section Division of Corporations				
SUBJI					
	Name of Limited Liability Company				
Dear S	ir or Madam:				
The en	closed Registered Agent/Registered Offi	ice Change	and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:					
ALLIS	SON FRONK		•		
	Name of Person		<del></del>		
FROI	NK AND CO LLC				
	Firm/Company				
2301	RIVER TREE CIR				
	Address				
SANF	FORD, FL 32771				
	City/State and Zip Code		<del>*, *,</del>		
ALLIS	SONFRONK2@GMAIL.COM				
E	-mail address: (to be used for future ann	ual report n	otification)		
For fu	ther information concerning this matter,	please call:			
ALLIS	SON FRONK	407	416-8892		
	Name of Person		Area Code & Daytime Telephone Number		
	STREET/COURIER ADDRESS:		MAILING ADDRESS:		
	Registration Section		Registration Section		
	Division of Corporations		Division of Corporations		
	Clifton Building		P.O. Box 6327		
	2661 Executive Center Circle Tallahassee, Florida 32301		Tallahassee, Florida 32314		
	Enclosed is a check for the following	amount:			
	\$25 Filing Fee		\$55 Filing Fee & Certified Copy		

## 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.

Name of the limited liability company: FRONK AND	CO LLC		
(a) 1540 INTERNATIONAL PKWY	(b) 23	(b) 2301 RIVER TREE CIR	
Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  LAKE MARY, FL 32746	Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  SANFORD, FL 32771		
07/21/2010	L10	000077047	
Date of filing/registration in Florida  (a) MICHAEL FRONK	4.	Document r	number
Registered Agent and Registered Office shown on the records of 148 OAK VIEW CIR	the Florida Dep	t. of State:	
Registered Office Address (MUST BE FLORIDA STREET)	(DDRESS)		
LAKE MARY , FL	32746		16 HAR 2
ALLISON FRONK			္ တ
Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	Office address	:	의 전 PM 3: 50
2301 RIVER TREE CIR			93
NEW Registered Office Address:			
SANFORD , FL	32771		
the limited liability company is not organized under the law change or changes are made, the Florida street address of ent will be identical. Or, in the case of a Florida limited lias/were authorized by an affirmative vote of the members of articles of organization or the operating agreement of the	the registere ability compa of the limited limited liabil	d office and the bus any, it is hereby con liability company o	siness office of the register firmed that the change(s)
gnature of a member or authorized representative of a member			ped name of signee
ereby accept the appointment as registered agent and agrivisions of all statutes relative to the proper and complete obligations of my position as registered agent as provided nerely reflect a change in the registered office address, I ified in writing of this change.	ree to act in to performance d for in Chap hereby confir	his capacity. I furth of my duties, and I ster 605, F.S. Or, if m that the limited l	ner agree to comply with t am familiar with and acc this document is being fil iability company has been

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

Signature of Registered Agent