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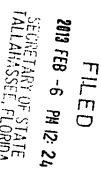
(Requestor's N	ame)		
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COVER LETTER

TO: Registration Section Division of Corporations HEADWAY MOVING, 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: Zsolt Csanyi Name of Person HEADWAY MOVING, LLC 2446 Briarcreek Dr. Apopka, FL 32703 City/State and Zip Code headwaymoving@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Zsolt Csanyi Name of Person 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 32314 Tallahassee, Florida 32301

□ \$55 Filing Fee & Certified Copy

INHS18 (5/08)

■ \$25 Filing Fee

Enclosed is a check for the following amount:

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. N	ame of the limited liability company: HEADWAY MOVIN	G, LLC		
2. (a	Principal office address of limited liability company: 8700 Pisa Dr.			
2. (u)	(Note: MUST BE STREET ADDRESS)	Apt. 936	ASE SE	
		Orlando, FL 32810		
			€ B B	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	8700 Pisa Dr.	22 =		
	(Note: MAY BE POST OFFICE BOX)	Apt. 936	20 or 10	
	Orlando, FL 32810			
07.26.2		L10000078415	<u>0,5</u> 5.	
3. D	ate of filing/registration in Florida	4. Document number	TE IDA	
	a) Registered Agent and Registered Office shown of	on the records of the Florida D	ept. of State:	
	Registered Agent:	Zsolt Csanyi		
	Registered Office Address:	8700 Pisa Dr. Apt. 936		
		Orlando, FL 32810		
	NEW Registered Agent:			
	NEW Registered Office Address:	2446 Briarcreek Dr.		
	(MUST BE FLORIDA STREET ADDRESS)	Ananka	ITL 20700	
		Арорка	,FL_32703	
conti and t liabil the m	limited liability company is not organized under the rmed that after the change or changes are made, the he business office of the registered agent will be ide ity company, it is hereby confirmed that the change nembers of the limited liability company or as other perating agreement of the limited liability company	e Florida street address of the rentical. Or, in the case of a Flets) was/were authorized by an wise provided in the articles of	registered office orida limited affirmative vote of	
	0'			
Signati	are of a member or authorized representative of a member			
Zsolt C	<u> </u>			
	d or typed name of signee			
I her comp and I Chap addre	reby accept the appointment as registered agent and ly with the provisions of all statutes relative to the am familiar with and accept the obligations of my ster 608, F.S. Or, if this document is being filed to be the confirm that the limited liability comp	d agree to act in this capacity, proper and complete perform position as registered agent a merely reflect a change in the any has been notified in writin	I further agree to ance of my duties, is provided for in registered office ng of this change.	

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

Signature of Registered Agent