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COVER LETTER

TO: Registration Section Division of Corporat	ions		
SUBJECT:		RIAL SUPPLY, LL Liability Company	<u>C</u>
Dear Sir or Madam:			
The enclosed Registered Ag	ent/Registered Office C	Change and fee(s) are sub	omitted for filing.
Please return all corresponde	ence concerning this ma	atter to the following:	
	wogrodzki CPA		
	vices Corp.		
18501 Pin	es Blvd. #207		2612 t
P Pines, FI 33029 City/State and Zip Code		BIZ JUN 25 PA	
enrique@cpa	servicescorp.com future annual report notificatio	n)	PH 3: 29
For further information con-	cerning this matter, plea	ise call:	
Enrique Nwogr	odzki at ((954) 261-2413 Area Code & Daytime Telephone Number	
STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Cente Tallahassee, Florida 3	ons r Circle	MAILING ADDRESS Registration Section Division of Corporatio P.O. Box 6327 Tallahassee, Florida 32	ns
Enclosed is a check	for the following amo	ount:	
\$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 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: ____ <u>AGROINDUSTRIAL SUPPLY, LLC</u> DOC# 100000 89 038 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 12450 NW SOUTH RIVER DR MEDLEY FL 33178 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 12450 NW SOUTH RIVER DR MEDLEY FL 33178 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: ESCALONA, PATRICIA Registered Office Address: 12450 NW SOUTH RIVERED MEDLEY FL 33178 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address **NEW** Registered Agent: LIZIO, MIGUEL 12450 NW SOUTH RIVER DR MEDLEY FL 33178 **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) FL33178 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 ESCALONA, PATRICIA 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.

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

Signature of Registered Ageld

Wizo.