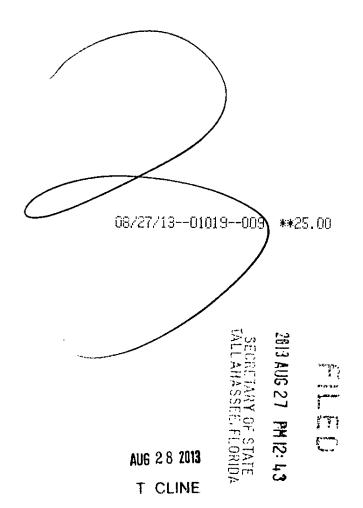
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· (Requ	uestor's Name)			
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PICK-UP	☐ WAIT	MAIL		
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#### **COVER LETTER**

TO:	Registration Section
	Division of Corporations

SUBJECT: 1428 INVESTMENTS, 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:

Seydi S. Whatley

Name of Person

1428 INVESTMENTS, LLC

Firm/Company

P. O. Box 550154

Fort Lauderdale, FL 33355

City/State and Zip Code

Seydiw@yahoo.com

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

For further information concerning this matter, please call:

Seydi S. Whatley

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

### **MAILING ADDRESS:**

Registration Section **Division of Corporations** P.O. Box 6327 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 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: 1428 INVESTMENTS, L	rċ	
2 (0	Dringing office address of limited lightlity company	· 3800 NW 42 STREET	
<ol> <li>(a) Principal office address of limited liability com (Note: MUST BE STREET ADDRESS)</li> </ol>		LAUDERDALE LAKES, FL 33309-4	
	(NOR. MOST BE STREET ADDRESS)		
Œ	) Mailing address of limited liability company:	P.O BOX 550154	
(-	(Note: MAY BE POST OFFICE BOX)	FORT LAUDERDALE, FL 33355	
08/02/2	2010	L10000090064	
		4. Document number	7013 / SEC
5. (	a) Registered Agent and Registered Office shown on t	he records of the Florida	a Dept of State:
	Registered Agent:	SEYDI S. WHATLEY	SA N
	Registered Office Address:	15 NW 127 STREET	
	Registered Office Address.	MIAMI, FL 333168	
			70 <b>11</b>
(b	) Enter name of <b>NEW Registered Agent</b> and/or <b>NEW</b>	V Registered Office ad	dress:
	NEW Registered Agent:		<del> </del>
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)		3800 NW 42 STREET	
		LAUDERDALE LAKES	
			,FL 33309-4115
confi and t liabil the n the o	e limited liability company is not organized under the larmed that after the change or changes are made, the Fl he business office of the registered agent will be ident ity company, it is hereby confirmed that the change(s) nembers of the limited liability company or as otherwise perating agreement of the limited liability company.	orida street address of the	ne registered office Florida limited
Signat	use of a member or authorized representative of a member	•	
SEYDI	S WHATLEY, AS MGRM FOR 1428 INVESTMENTS, LLC	_	
	d or typed name of signee		
I hei comp and I Chap addr	reby accept the appointment as registered agent and a ly with the provisions of all statutes relative to the pro am familiar with and accept the obligations of my po ster 608, F.S. Or, if this document is being filed to me ess, I hereby confirm that the limited liability company	gree to act in this capac per and complete perfo sition as registered ager rely reflect a change in i has been notified in wr	ity. I further agree to rmance of my duties, it as provided for in the registered office iting of this change.
Siona	Sugar S. Whatty turb of Registered Agent		

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