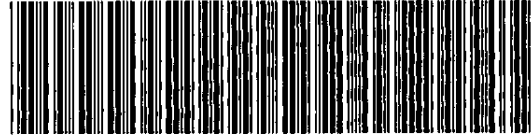


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2011 JUN 27 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
JUN 28 2010
EXAMINER

Office Use Only



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2011

NATHAN DOYLE
608 DARTMOUTH AVE.
MELBOURNE, FL 32901

SUBJECT: FLORIDA HOME SOLUTIONS AND INVESTMENTS, L.L.C.
Ref. Number: L10000093423

We have received your document for FLORIDA HOME SOLUTIONS AND INVESTMENTS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 811A00015037

2011 JUN 27 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Home Solutions and 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:

Nathan Doyle, MGR of
Name of Person

Florida Home Solutions and Investments, LLC
Firm/Company

608 Dartmouth Ave.
Address

Melbourne, FL 32901
City/State and Zip Code

doylenp@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathan Doyle at (321) 695-4175
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 Conv

FILED
2011 JUN 27 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Florida Home Solutions and Investments, LLC

2. (a) Principal office address of limited liability company: 539 Franklyn Ave.

(Note: MUST BE STREET ADDRESS) Indialantic, FL 32903

(b) Mailing address of limited liability company: 539 Franklyn Ave.

(Note: MAY BE POST OFFICE BOX) Indialantic, FL 32903

08/03/2009
3. Date of filing/registration in Florida

L10000093423
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:

Registered Agent: Nathan Doyle

Registered Office Address: 539 Franklyn Ave.
Indialantic, FL 32903

2011 JUN 27 PM 4:02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

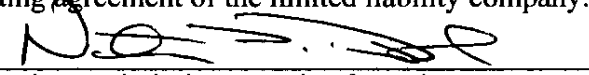
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Chloe Doyle

NEW Registered Office Address: 608 Dartmouth Ave.

(MUST BE FLORIDA STREET ADDRESS) Melbourne, FL 32901

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.

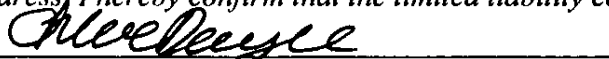


Signature of a member or authorized representative of a member

Nathan Doyle

Printed or typed name of signer

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.



Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00