

Mar 10 2015 12:20 Triad 7702201943

L10000104190

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : TRIAD PROFESSIONAL SERVICES LLC COA
Account Number : I20080000085
Phone : (770)777-2091
Fax Number : (770)220-1943

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: rpate1@largeandgilbert.com

LLC REGISTERED AGENT CHANGE
RESOURCE INFUSION GROUP, LLC

Certificate of Status	0
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March 10, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESOURCE INFUSION GROUP, LLC
6849 PEACHTREE DUNWOODY ROAD
BUILDING A-2
ATLANTA, GA 30328US

SUBJECT: RESOURCE INFUSION GROUP, LLC
REF: L10000104190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Darlene Connell
Regulatory Specialist III

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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.

1. Name of the limited liability company: RESOURCE INFUSION GROUP, LLC
2. (a) 6849 PEACHTREE DUNWOODY ROAD
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
BUILDING A-2
ATLANTA, GA 30328
- (b) 6849 PEACHTREE DUNWOODY ROAD
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
BUILDING A-2
ATLANTA, GA 30328
3. 10/05/2010
Date of filing/registration in Florida
4. L10000104190
Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
TRIAD Professional Services, LLC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1200 South Pine Island Rd.
Plantation, FL 33324
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NRAI Services, Inc.
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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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.

/s/Rhonda GilbertRhonda Gilbert

Signature of a member or authorized representative of a member

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 605, 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.

K Rahm
Signature of Registered Agent

K Rahm, Asst Secretary to NRAI

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

FILING FEE: \$25.00

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