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## LLC REGISTERED AGENT CHANGE NAPPY BOY WEST, LLC

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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. Na	une of the limited liability company: NAPPY BOY	Y WEST, LL	_C
, •	Principal office address of limited liability company:  (Nate: MUST BE STREET ADDRESS)		Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)
	3000 MARCUS AVENUE, SUITE 1W5	30	000 MARCUS AVENUE, SUITE 1W5
	LAKE SUCCESS, NY 11042		AKE SUCCESS, NY 11042
	10/20/2010	L1	0000109237
3.	Date of filing/registration in Florida	4.	Document number
5. (a)			
. ,	Registered Agent and Registered Office shown on the records of COGENCY GLOBAL INC.	of the Florida Dep	or of State:
	Registered Office Address IMUST BE FLORIDA STREET	TADDRESS)	
	155 OFFICE PLAZA DRIVE		
	TALLAHASSEE ,F	32301	
(p)	Enter name of NEW Registered Agent and/or NEW Registere	ed Office addres	SS SS
	INCORPORATING SERVICES, LTD.		SEEL FLORING
	NEW Registered Office Address:		—— FL 5
	1540 GLENWAY DRIVE		
	TALLAHASSEE, F	32301	••
the cha agent v was/w.	imited liability company is not organized under the lange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited are authorized by an affirmative vote of the members icles of organization or the operating agreement of the	aws of the Sta of the register liability comp of the limited he limited liab	ate of Florida, it is hereby confirmed that after ed office and the business office of the registered sany, it is hereby confirmed that the change(s) I liability company or as otherwise provided in ility company.
Ciana	Lawrence Or Krisch	LAWR	RENCE A. KIRSCH Printed or typed came of signee
I here provisi the obl to mer notified	tule of emember or authorized repusentative of a member by accept the appointment as registered agent and at ions of all statutes relative to the proper and completing at the proper and completing at the proper and completing at the registered agent as provided in writing of this change.  OUSSAA. SHOPS—ASSINGTED Agent	ie perjormanc led for in Cha I hereby confi	this capacity. I further agree to comply with the e of my duties, and I am familiar with and accept pter 605, F.S. Or, if this document is being filed inn that the limited liability company has been

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

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