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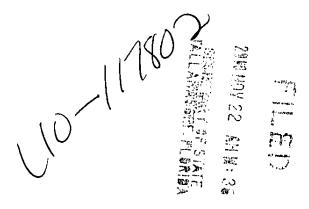
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EXAMINER



# Bronstein, Carlson, Gleim, Shasteen & Smith, P.A.

Joel D. Bronstein Board Certified in Tax Law Suite 1100 150 Second Avenue North St. Petersburg, Florida 33701-3355

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Refer to File No.

Writer's Direct Dial No.

20091026

(727) 898-6690

November 19, 2010

Registered Agent/Address Section Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Jenna L. Wood LLC

Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very/truly\_yours,

Sue Thomas, CP, FRP

Paralegal to Joel D.

Bronstein

ST/sb Enclosures

## CHANGE OF REGISTERED OFFICE AND AGENT

OF

#### JENNA L. WOOD LLC

TO: SECRETARY OF STATE OF FLORIDA

- 1. The name of the Limited Liability Company is JENNA L. WOOD LLC.
- 2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
- The registered office will be changed to 7360 18<sup>TH</sup> Street Northeast, St. Petersburg, Florida 33702.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE COMPANY, PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

- 4. The current registered agent is Joel D. Bronstein.
- 5. The successor registered agent will be Thomas J. Wood, III.
- 6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
- 7. All changes made above have been authorized by the Limited Liability Company's Manager as authorized by the Operating Agreement.

DATED: No

November /7 , 2010

JENNA L. WOOD LLC

By:

Thomas J. Wood, III, Manager

### ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.

Thomas J. Wood, III

Registered Agent