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## **COVER LETTER**

TO:	Registration Section Division of Corporations	
SUBJ		n and Tea Productions
	Name of	Limited Liability Company
Dear S	Sir or Madam:	
The e	nclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.
Please	e return all correspondence concerning	g this matter to the following:
	REA H KANOUSE	
	Name of Person	· ·
	RAIN AND TEA PRODUCTION	ONS
	Firm/Company	
	2710 SW 7TH STREET	. ,
	Address	
	BOYNTON BEACH, FL 334	435
	City/State and Zip Code	
E	info@rainandtea.com -mail address: (to be used for future annual report	notification)
For fu	orther information concerning this ma	tter, please call:
	REA H KANOUSE	at (561)703 6547
	Name of Person	Area Code & Daytime Telephone Number
	STREET/COURIER ADDRESS:	MAILING ADDRESS:
	Registration Section	Registration Section
	Division of Corporations	Division of Corporations
	Clifton Building	P.O. Box 6327
	2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314
	Enclosed is a check for the follow	ing 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. Name of the limited liability company:	RAIN AND TEA PRODUCTIONS LLC	
2. (a) Principal office address of limited liability co	mpany: 2710 SW 7TH STREET	
(Note: MUST BE STREET ADDRESS)	BOYNTON BEACH 55 FLORIDA 33435 55 5	
(b) Mailing address of limited liability company:	2710 SW 7TH STREEL	
(Note: MAY BE POST OFFICE BOX)	BOYNTON BEACH FLORIDA 33435	
DEC. 29, 2010	L10000131935	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office show	wn on the records of the Florida Dept. of State:	
Registered Agent:	REA H KANOUSE	
Registered Office Address:	1925 NE 2ND STREET #4 DEERFIELD BEACH FLORIDA 33441	
(b) Enter name of <u>NEW Registered Agent</u> and/o	or <u>NEW Registered Office address</u> : REA H KANOUSE	
NEW Registered Office Address:	2710 SW 7TH STREET	
MUST BE FLORIDA STREET ADDRESS		
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		
REA H KANOUSE  Printed or typed name of signee		
I hereby accept the appointment as registered agent comply with the provisions of all statutes relative to and I am familiar with and accept the obligations of Chapter 608, F.S. Or, if this document is being filed address, I hereby confirm that the limited liability confirms the limited liability confirms that the limited liability confirms the limited liability confirms that the limited liability confirms the limited liability confirms that the limited liability confirms the limited liability that the limited liability confirms the limited liability that the limited liability the limited liability that the limited liability that the limit	t and agree to act in this capacity. I further agree to the proper and complete performance of my duties, my position as registered agent as provided for in I to merely reflect a change in the registered office ompany 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