

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H250000935573)))



H250000935573ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GERALD WEINBERG, P.C.

Account Number : I20030000043 : (800)342-9856 : (800)354-3381 Fax Number

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

Email Address:\_

## LLC REGISTERED AGENT CHANGE FAUST CAPITAL LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

## 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                                     | me of the limited liability company:  FAUST CAPITAL   | L LLC                                 | ;                            |  |  |
|---------------------------|--|---|---------------------------------------|------------------------------|--|--|
| 2.                        | (a)                                    | 99 READE STREET   |                                       | (b)                          | 99 RE  | ADE STREET   |
|                           | (-/                                    | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)   |                                       | (0)                          |  | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)   |
|                           |  | 6E  |                                       |                              | 6E   |  |
|                           |  | NEW YORK, NY 10013  | _                                     |                              | NEW Y  | ORK, NY 10013  |
|                           |  | 01/07/2011  |                                       | 1                            | L110000  | 03055  |
| 3.                        |  | Date of filing/registration in Florida  | 4.                                    | _                            |  | Document number  |
| 5,                        | (a)                                    | UNITED STATES CORPORATION AGENTS, INC.  |                                       |                              |  |  |
| •                         | ( )                                    | Registered Agent and Registered Office shown on the records of t<br>476 RIVERSIDE AVE.  | the Flor                              | rida l                       | Dept. of S                                     | State:   |
|                           |  | Registered Office Address (MUST BE FLORIDA STREET A   | LDDR1                                 | <u> </u>                     |  | _  |
|                           |  |   |                                       |                              |  |  |
|                           |  | JACKSONVILLE . , FL   | 32202                                 | j                            |  |  |
|                           | (b)                                    | INCORPORATING SERVICES, LTD.  |                                       |                              |  | F1L<br>2025 MAR 12<br>SECRETARIAN<br>MICANIANA   |
|                           | •                                      | Enter name of NEW Registered Agent and/or NEW Registered  | OMce                                  | add                          | <u>r esa</u> :                                 | AR F   |
|                           |  | 1540 GLENWAY DRIVE  |                                       |                              |  | 111  |
|                           |  | <u>NEW</u> Registered Office Address:   |                                       |                              |  |  |
|                           |  | TALLAHASSEE , PL  | 32301                                 |                              |  | , <b>31</b>  |
| cha<br>age<br>was         | nge<br>nt w<br>s/we                    | mited liability company is not organized under the law or changes are made, the Florida street address of the rill be identical. Or, in the case of a Florida limited lial re authorized by an affirmative vote of the members of cless of organization or the operating agreement of the l                                   | regist<br>bility<br>f the l<br>limite | ered<br>con<br>imit<br>d lis | l office<br>npany, i<br>ed liabi<br>ibility co | and the business office of the registered<br>t is hereby confirmed that the change(s)<br>lity company or as otherwise provided in<br>ompany. |
|                           | ionet                                  | Lawrence Of presch  | _<br>_                                | AW                           | RENCE  | A. KIRSCH  |
| I h<br>pro<br>the<br>to n | ereb<br>visio<br>obli<br>nere<br>ified | ure of a member or authorized representative of a member by accept the appointment as registered agent and agre sous of all statutes relative to the proper and complete p gations of my position as registered agent as provided by reflect a change in the registered office address, I ha in writing of this change.  1550 | perfor<br>for in<br>ereby             | man<br>Ch<br>con             | ice of m<br>apter 6<br>firm the                | y duties, and I am familiar with and accept<br>05, F.S. Or, if this document is being filed<br>at the limited liability company has been     |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILING FEE: \$25.00

INHS18 (2/14)

(425000093557 3)