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COVER LETTER

TO: Registration Section

Division of Corporations

MASON PROPERTY SERVICES, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAURA

Name of Person

1014 COLDSTREAM
Address

mason 2865@yahoo.ce
E-mail address: (to be used for future annyal report notification

For further information concerning this matter, please call:

at (813) 468-4261

Area Code & Daytime Telephone Number

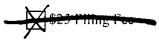
STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:



\$55 Filing Fee & Certified Copy

INHS18 (5/08)

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.

PPAPEDTY CERTIFIES //C
PROPERTY SERVICES, LLC.
iny: 1014 COLD STREAM COURT
TARPON SPRINGS, FL 34
same as above.
211000036485
4. Document number
n the records of the Florida Dept. of State:
UNITED STATES CORP. AGENT
13302 WINDING OAK COU SUITE A TAMPA, FL 33612
EW Registered Office address: LAURA MASON
1014 COLDSTREAM CT. TALPON SPRINGS, FL.
e laws of the State of Florida, it is hereby Florida street address of the registered office ntical. Or, in the case of a Florida limited (s) was/were authorized by an affirmative ote erwise provided in the articles of organisation ny.
TO THE
- Cora Si Cor
Jagree to act in this canacity of further agree to
agree to det in ins capacity. I film defect to proper and complete performance of my duties, position as registered agent as provided for in nerely reflect a change in the registered office my has been notified in writing of this change.