

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.

(((H18000332785 3)))



H180003327853ABC4

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

то:	Division of Cor		
	Fax Number	: (850)617-6383	NOV
From:			SP N
	Account Name	: CORPORATE CREATIONS INTERNATIONAL	The C
	Account Number	: 110432003053	10 -
	Phone	: (561)694-8107	A A
	Fax Number	: (561)694-1639	
			C3 C3
ar the e	email address for	this business entity to be used for	
		Enter only one email address please	
annaar	report mainings.	sucer only one email address brease	

## LLC REGISTERED AGENT CHANGE







Electronic Filing Menu Corporate Filing Menu

PH 2:

021010104

Help

page 20

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is:1	3142 22nd LLC			
2. (a) Principal office address of the limited liability comp	any: 5118 N 56TH STREET			
(Note: MUST BE STREET ADDRESS)	TAMPA FL 33610			
(b) Mailing address of limited liability company;	P.O. BOX 311029			
(Note: MAY BE POST OFFICE BOX)	TAMPA FL 33680			
12/22/2011	L11000143150			
3. Date of filing/registration in Florida	4. Document number			
5.(a) Registered Agent and Registered Office sho	own on the records of the Florida Dept. of State:			
Registered Agent:	CORPORATION SERVICE COMPANY			
Registered Office Address:	I201 HAYS STREET			
	Tallahassee FL 32301			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:			
NEW Registered Agent:	Corporate Creations Network Inc.			
NEW Registered Office Address:	11380 Prosperity Farms Road #221E			
(MUST BE FLORIDA STREET ADDRESS)				
	Palm Beach Gardens FL 33410			

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 of altholized representative of a member)

Ashley Goldsmith, Attorney-in-Fact (Printed or Typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change address, I hereby confirm that the limited liability company has been notified in writing of this change. in the registered office, MI. Aihley Goldsmith, Special Secretary

(Signature of Registered Agent)

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

LNHS18(10/99)

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107