

L120000008527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

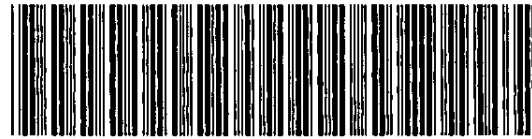
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

PK

Office Use Only



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08/05/13--01012--016 \*\*25.00

2013 AUG -5 AM 8:22  
STATE

J. SAULSBERRY  
EXAMINER  
AUG 07 2013



**NRAI  
CORPORATE  
SERVICES**  
An NRAI Solutions Company

July 31, 2013

Division of Corporations  
Florida Department of State  
Clifton Building  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Liner Entertainment Group, LLC

Dear Filing Officer:

Please file the attached Change of Agent for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Sincerely,

Victor Alfano  
Vice President

Encl.

2013 AUG -5 AM 8:22  
CORPORATE  
DIVISION  
FLORIDA DEPARTMENT OF STATE

**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: Liner Entertainment Group, LLC

2. (a) Principal office address of limited liability company: 25511 Budde Rd., Suite 1802  
 (Note: **MUST BE STREET ADDRESS**) The Woodlands, TX 77380

(b) Mailing address of limited liability company: 433 Mimosa Grove Crossing  
 (Note: **MAY BE POST OFFICE BOX**) Tucker Georgia, 30084

01/18/2012  
 3. Date of filing/registration in Florida

L12000008527  
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent: Mary L. Bourgeois

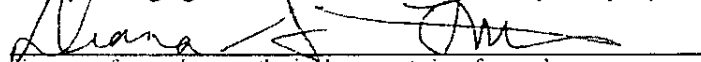
Registered Office Address: 3000 NE 188th Street, Suite 301  
Aventura, FL 33180

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: NRAI Services, Inc.

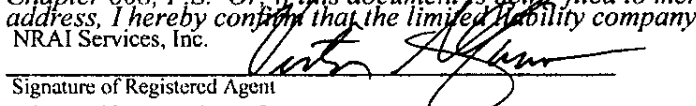
**NEW** Registered Office Address:  
**(MUST BE FLORIDA STREET ADDRESS)** 1200 South Pine Island Road  
Plantation, FL 33324

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

Dianna S. Liner  
 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*  
 NRAI Services, Inc.

  
 Signature of Registered Agent  
 Victor Alfano, Assistant Secretary

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