

42000010169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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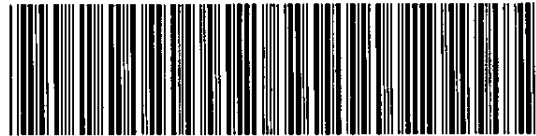
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
13 SEP 17 AM 11:40  
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SEP 18 2013  
D. BUTLER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 797926 7955851

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : September 12, 2013

ORDER TIME : 12:56 PM

ORDER NO. : 797926-006

CUSTOMER NO: 7955851

CHANGE OF AGENT

NAME: SHINDE GROUP, LLC

FILED  
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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

SEP 18 2013  
BUTLER

**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: SHINDE GROUP, LLC

2. (a) Principal office address of limited liability company: 1000 Fifth Street  
Suite 200 - Y3  
Miami Beach, FL 33139  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 1000 Fifth Street  
Suite 200 - Y3  
Miami Beach, FL 33139  
**(Note: MAY BE POST OFFICE BOX)**

01/23/2012  
3. Date of filing/registration in Florida

L12000010169  
4. Document number

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

Registered Agent: INCO RP SERVICES INC

Registered Office Address: 17888 67TH COURT NORTH  
SUITE 800  
LOXAHATCHEE, FL 33470

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

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street  
**(MUST BE FLORIDA STREET ADDRESS)**  
Tallahassee, FL 32301

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

MUKUND SHINDE, MEMBER  
Printed or typed name of signer

*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.*

By: Sue G. Knight  
Signature of Registered Agent Corporation Service Company **Sue G. Knight**  
**Assistant Vice President**

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