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(Address)

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TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
NOV - 8 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE EMERALD STAMP, 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:

CLAUDIA PEREZ

Name of Person

THE EMERALD STAMP, LLC

Firm/Company

7681 BELMONTE BLVD

Address

MARGATE, FL 33063

City/State and Zip Code

clauspaty70@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLAUDIA PEREZ

Name of Person

at (954) 692-4187

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:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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: THE EMERALD STAM, LLC

2. (a) Principal office address of limited liability company: 7681 BELMONTE BLVD
MARGATE, FL 33063
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 7681 BELMONTE BLVD
MARGATE, FL 33063
(Note: MAY BE POST OFFICE BOX)

02/13/2012

L12000016651

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: CLAUDIA PEREZ

Registered Office Address: 7681 BELMONTE BLVD
MARGATE, FL 33063

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

NEW Registered Agent:

NEW Registered Office Address: 222 N FEDERAL HWY # 116
(MUST BE FLORIDA STREET ADDRESS) DEERFIELD BEACH
, FL 33441

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.

Claudia Pérez
 Signature of a member or authorized representative of a member

CLAUDIA PEREZ
 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.

Claudia Pérez
 Signature of Registered Agent

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

