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ADVOCATE CONSULTING Fax:239+213+0698

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ADVOCATE CONSULTING LEGAL GROUP, PLLC
Account Number : I20090000001
Phone : (239) 213-0066
Fax Number : (239) 213-0698

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC REGISTERED AGENT CHANGE
CAPITAL HOLDINGS 100, LLC

Certificate of Status	0
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Page Count	02
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MAY 18 2012

EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAPITAL HOLDINGS 100, 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:

RACHEL HALL

Name of Person

ADVOCATE CONSULTING LEGAL GROUP, PLLC

Firm/Company

3073 HORSESHOE DR S STE 210

Address

NAPLES, FL 34104

City/State and Zip Code

RACHELH@ADVOCATETAX.COM

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

For further information concerning this matter, please call:

RACHEL HALL

Name of Person

at (239)

213-0066

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

(((H12000133694 3)))

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: CAPITAL HOLDINGS 100, LLC
2. (a) Principal office address of limited liability company: 2853 CAPISTRANO WAY
(Note: MUST BE STREET ADDRESS) NAPLES, FL 34105
- (b) Mailing address of limited liability company: 3073 HORSESHOE DR S STE 210
(Note: MAY BE POST OFFICE BOX) NAPLES, FL 34104

3. Date of filing/registration in Florida: 3/1/12
4. Document number: L12000029552

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

Registered Agent: JOSEPH MARINO

Registered Office Address: 2853 CAPISTRANO WAY
NAPLES, FL 34105

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

NEW Registered Agent: SUZANNE MEINERS-LEVY

NEW Registered Office Address: 3073 HORSESHOE DR S STE 210
(MUST BE FLORIDA STREET ADDRESS) NAPLES, FL 34104

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 member or authorized representative of a member

JOSEPH MARINO

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.

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED

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 CLERK OF COURT
 TALLAHASSEE, FL