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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number: 110432003053 : (561)694-8107 Fax Number : (561)694-1639

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LLC REGISTERED AGENT CHANGE 1831 13TH LLC

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EXAMINER

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

| 1. The name of the limited liability company is: 1831 1 | 3th LLC | |
|---|--|--|
| 2. (a) Principal office address of the limited liability company: | 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 FI. 33680 | |
| 3/14/2012 | L12000036096 | |
| Date of filing/registration in Florida | 4. Document number | |
| 5.(a) Registered Agent and Registered Office shown of | on the records of the Florida Dep | i. o&State: 😖 |
| Registered Agent: | CORPORATION SERVICE COM | PANY. |
| Registered Office Address: | 1201 HAYS STREET | 10V 2 |
| | Suite 1900 | <u> </u> |
| | Tallahassee FL 32301 | |
| (b) Enter name of NEW Registered Agent and/or NEW Re | egistered Office address: | () |
| <u>NEW</u> Registered Agent: | Corporate Creations Network Inc. | 9: 5) |
| NEW Registered Office Address: | 11380 Prosperity Farms Road #221E | |
| (MUST BE FLORIDA STREET ADDRESS) | | |
| | Palm Beach Gardens Fl. 3 | 3410 |
| If the limited liability company is not organized under the laws or changes are made, the Florida street address of the registered identical. Or, in the case of a Florida limited liability company, an affirmative vote of the members of the limited liability company the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) | office and the business office of the reg it is hereby confirmed that the change(s | istered agent will be b) was/were authorized by |
| Ashley Goldsmith, Attorney-in-Fact (Printed or Typed name of signee) | | |
| I hereby accept the appointment as registered agent and agree to fall statutes relative to the proper and complete performance of my position as registered agent as provided for in Chapter 605, in the registered office address, I hereby confirm that the limited (Signature of Registered Agent) Ashley Goldsmith, Specification of Corporations, P.O. Bo | of my duties, and I am familiar with and F.S. Or, if this document is being filed liability company has been notified in the Secretary | l accept the obligations of to merely reflect a change writing of this change. |
| NHS18(10/99) | | |
| Corporate Creations International inc. | | |
| 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 | | |