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#### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: TITLE CHAMPS OF FLORIDA 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:

## ROBERT D. MAZUR

Name of Person

## TITLE CHAMPS OF FLORIDA LLC

Firm/Company

14411 SOUTH DIXIE HWY., STE. 228

Address

PALMETTO BAY, FL 33176

City/State and Zip Code

## BMAZUR@TITLECHAMPS.COM

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

For further information concerning this matter, please call:

ROBERT D. MAZUR

<sub>at</sub> (305)

596-1966

Name of Person

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: TITLE CHAMPS OF F	LORIDA LLC
2. (a) Principal office address of limited liability compan ( <i>Note: MUST BE STREET ADDRESS</i> )	PALMETTO BAY, FL 33176
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	14411 SOUTH DIXIE HWY., STE. 228 PALMETTO BAY, FL 33176
03/14/2012	L12000036355
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:	CORPORATE CREATIONS NETWORK, INC.
Registered Office Address:	11380 PROSPERITY FARMS ROAD, #221E PALM BEACH GARDENS, FL 33410
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:
NEW Registered Agent:	DINA ENAMORADO
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	14411 SOUTH DIXIE HWY., STE. 228
MOST BE TECKION STREET ROOKESS	PALMETTO BAY ,FL 33176
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 and the limited liability company.  Signature of a member or authorized representative of a member	
ROBERT D. MAZUR  Printed or typed name of signee	<del>_</del>
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the plant I am familiar with and accept the obligations of my perchapter 608, F.S. On if this document is being filed to me address. Thereby confirm that the limited liability comparations of the	agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office ny has been notified in writing of this change.

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