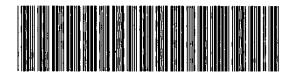
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(Requestor's Name)					
(Address)					
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(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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SCURFTARY OF STATE
TALL AHASSEE FI DOLE

J. SAULSBERRY EXAMINER

JUL 20 2012

COVER LETTER

TO: Registration Section Division of Corporations			,			
_		_				
	Massinell of Limited					
		Diaoi.	,			
Dear Sir or Madam:						
The enclosed Registered Agent/Registere	d Office C	hange	and fee	e(s) are submit	tted for filing.	
Please return all correspondence concerni	ng this ma	tter to	the foll	lowing:		
Karen Ann Massinello)					
Name of Person						
Massinello Realty, LL0	2					
Firm/Company			_		=== ~	
					2012 JUL 19 SECRETARY ALLAHASSI	
·					PJUL 19 AM 9: 21 CRETARY OF STATE LAHASSEEL FLORID	
13705 Orange Grove Bl	<u>vd</u>					
Address					SSI (R)	
Mark Dales Basel, El 22	444					
West Palm Beach, FL 33	411				0.5 9	
City/State and Zip Code					9: 24 STATE LORIDA	
karenamass@comcast. E-mail address: (to be used for future annual rep	net					
E-mail address: (to be used for future annual repo	ort nouncation	1)				
For further information concerning this m	atter, pleas	se cal	1:			
Karen Ann Massinello	at (561).	715-	9198	
Name of Person			Area Cod	le & Daytime Tele	phone Number	
STREET/COURIER ADDRESS:		M	AII INC	ADDRESS:		
Registration Section				n Section		
Division of Corporations				Corporations		
Clifton Building). Box 63			
2661 Executive Center Circle				, Florida 32314	1	
Tallahassee, Florida 32301				, ,		
,						
Enclosed is a check for the follow	wing amou	unt:				
✓ \$25 Filing Fee	1		\$25 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:	Massinello Realty, LLC
2. (a) Principal office address of limited liability compan	y: 13705 Orange Grove Blvd
(Note: MUST BE STREET ADDRESS)	West Palm Beach, FL 33411
(b) Mailing address of limited liability company:	Massinello Realty, LLC
(Note: MAY BE POST OFFICE BOX)	13705 Orange Grove Blvd West Palm Beach, FL 33411
04/13/12	L1200005129
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:	Karen Ann Massinello
Registered Office Address:	13705 Orange Grove Blvd West Palm Beach, FL 33411
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u> <u>NEW</u> Registered Agent:	W Registered Office address: Karan Ann Massinello
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	777 South Flagler Drive Suite 800 West Tower West Palm Beach ,FL33401
If the limited liability company is not organized under the confirmed that after the change or changes are made, the fand the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	Florida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote
Karen Ann Massinello Printed or typed name of signee	- AM 9
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the providence of the provisions of all statutes relative to the providence of the obligations of my possible to the companies of the	agree to act in this capacity. I further agree to oper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office sy has been notified in writing of this change.

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