From Lindsay Swetavage 1.941.625.1526 Tue Aug 30 12:03:34 2016 MDT Page 1 of 2 Division of Corporations Page 1 of 2

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : WILSON TAX & ACCOUNTING INC.

Account Number : I20150000107 Phone : (941)625-1925 : (941)625-1526 Fax Number

\*\*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 WIDE OPEN CUSTOMS LLC

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Wide Open Customs LLC 2. (a) Principal office address of limited liability company: Mailing address of limited liability company: (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX) 1149 Tamiami Trail Unit A 1149 Tamiami Trail Unit A Port Charlotte, FL 33953-3809 Port Charlotte, FL 33953-3809 10/22/2012 L12000134502 3. Date of filing/registration in Florida Document number Brandon Gilbert 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1422 Jakway Road Registered Office Address (MUST BE FLORIDA STREET ADDRESS) North Port 34288 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: 1149 Tamiami Trail NEW Registered Office Address: Unit A Port Charlotte 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 ole 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. **Brandon Gilbert** of a member or authorized representative of a member 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 opent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a chapter in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

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

cred Agent