## L13000016320

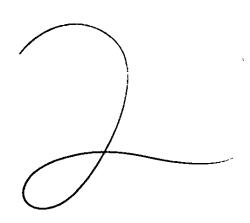
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N. Cuffigan AUG 2 9 2013

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Drive Income  Name of Limited Liability Company		
Dear Sir or Madam:	, , ,	
•	Office Change and fee(s) are submitted for filing.	
Please return all correspondence concerning	unis:matter_to_the_following:	
Richard Peller		
Name of Person		
Firm/Company	<del>_</del>	
POB 212034		
Address		
West Palm Beach, FL 33	3421	
City/State and Zip Code	<u> </u>	
richard@digitatconcepts	s.com	
E-mail address: (to be used for future annual report r	otification)	
For further information concerning this matt	er, please call:	
Richard Peller	<sub>at (</sub> 561 , 809-8800	
Name of Person	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section Division of Corporations	Registration Section Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314	
Enclosed is a check for the following	ng 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: Drive Income, LLC 2. (a) Principal office address of limited liability company: 8848 Wellington View Drive (Note: MUST BE STREET ADDRESS) West Palm Beach, Fl 33411 (b) Mailing address of limited liability company: POB 212034 (Note: MAY BE POST OFFICE BOX) West Palm Beach, FL 33421 01/31/2013 L13000016320 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: CORPORATION SERVICE COMPANY Registered Office Address: 1201 HAYS STREET TALLAHASSEE, FL 32301-2657 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: Richard Peller **NEW** Registered Office Address: 8648 Wellington View Drive (MUST BE FLORIDA STREET ADDRESS) West Palm Beach FL 33411 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 numbers 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 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 Lam 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, thereby 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