

FEB. 22. 2013 9:25AM
Division of Corporations

TRENAM KEMKER

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L1300004175860

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D. BRUCE

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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 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: Reclinala, LLC
2. (a) Principal office address of limited liability company: 8374 Market Street, #103
(Note: MUST BE STREET ADDRESS) Bradenton, Florida 34202-5137
- (b) Mailing address of limited liability company: 8374 Market Street, #103
(Note: MAY BE POST OFFICE BOX) Bradenton, Florida 34202-5137
3. Date of filing/registration in Florida: February 4, 2013
4. Document number: L13000017860

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Kerri Dowdell

Registered Office Address:

6730 Chancery Place
University Park, Florida 34201

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address

NEW Registered Agent:

TK Registered Agent, Inc.

NEW Registered Office Address:

101 E. Kennedy Boulevard

(MUST BE FLORIDA STREET ADDRESS)

Suite 2700

Tampa

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 agreement of the limited liability company.

D. Michael O'Leary

Signature of a member or authorized representative of a member

D. Michael O'Leary, Authorized Representative

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 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, I hereby confirm that the limited liability company has been notified in writing of this change.

TK Registered Agent, Inc.

By: D. Michael O'Leary

Signature of Registered Agent D. Michael O'Leary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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