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SEPARTARY OF STATE

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COVER LETTER

	tration Section ion of Corporations							
SUBJECT:	Reman Holdi	ng, l	LC.					
Name of Limited Liability Company								
Dear Sir or M	Iadan:							
The enclosed	Registered Agent/Registered O	ffice C	liange	and f	ee(s) are submitted for filing	g.		
Please return	all correspondence concerning	this m	atter to	the fo	ollowing:			
Joe 2	Zalman							
	Name of Person							
Remar	n Holding, LLC.							
	Firm/Company			_		TA SE	2013	
							8	
131 E M	ANGROVE BAY WAY					S. ₹	2	
	Address					22 20		ŗ
JUPITER	R. FL 33477					:4m :50	₽H 2: ↓	,
	City/State and Zip Code			_		NAME OF STREET	=	
jzalman@	Dbellsouth.net							
E-mail a	ddress: (to be used for future annual report	notificati	ion)					
For further	information concerning this mat	ter, ple	ase cal	1:				
	Joe Zalman	at (561	,	371-6730			
	Name of Person	\		Area	ode & Daytime Telephone Number			
	REET/COURIER ADDRESS:				NG ADDRESS:			
_	istration Section ision of Corporations	Registration Section Division of Corporations						
Clif	ton Building	P.O. Box 6327						
	1 Executive Center Circle ahassee, Florida 32301	Tallahassee, Florida 32314						
Enc	closed is a check for the follow	ing am	ount:					
	\$25 Filing Fee	_		55 Fi	ling Fee & Certified Copy			

INHS18 (5/08)

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. Reman Holding, LLC. 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: 131 E MANGROVE BAY WAY (Note: MUST BE STREET ADDRESS) JUPITER, FL 33477

(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>131 E MANGROVE BAY WAY</u>

JUPITER, FL 33477 02/25/2013 L13000029158

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:

CORPORATION SERVICE COMPANY Registered Agent: 1201 HAYS STREET Registered Office Address: TALLAHASSEE, FL 32301

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

Joe Zalman **NEW** Registered Agent 131 E MANGROVE BAY WAY NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) JUPITER, FL 33477

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.

Signature of a member or authorized representative of a member

Joe Zalman 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.

The Chapter of Registered Agent

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

INHS18 (05/08)