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Division of Corporations

FAX NO.

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6303

From:

Account Name : SMITH HULSEY & HULSEY
Account Number : 075030000653
Phone : (904) 359-7700
Fax Number : (904) 359-7708

R. WHITE

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
KIM PENNINGTON PHOTOGRAPHY LLC

Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0114, Florida Statutes, Kim Pennington Photography LLC, a Florida limited liability company (the "Company"), submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the Company is Kim Pennington Photography LLC.
2. The name and mailing address of the registered agent shown on the records of the Florida Department of State are Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
3. The name and mailing address of the new registered agent are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.
4. The street address of the Company's registered office and the street address of the business office of the new registered agent, as changed, are identical.
5. Such change is effective when filed by the Florida Department of State.


Kimberly L. Pennington, Manager

Date: July 22, 2014.

Having been named as registered agent and to accept service of process for the above stated Company at the place designated in this certificate, Smith Hulsey & Busey, Professional Association, hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association, further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

**SMITH HULSEY & BUSEY,
PROFESSIONAL ASSOCIATION**

By: 
Stephen D. Moore, Jr.
Vice President

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