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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HENDRY, STONER & BROWN, P.A.
Account Number : I20000000241
Phone : (407) 843-5880
Fax Number : (407) 425-7905

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sbrown@lawforflorida.com

**LLC REGISTERED AGENT CHANGE
MEMCO INTERNATIONAL, LLC**

Certificate of Status	0
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Estimated Charge	\$25.00

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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: MEMCO INTERNATIONAL, LLC
2. (a) 1717 COUNTY ROAD 220, #2307
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
FLEMING ISLAND, FL 32003
- (b) P.O. BOX 8281
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
FLEMING ISLAND, FL 32003
3. 01/27/2016
Date of filing/registration in Florida
4. L16000020763
Document number
5. (a) ALVIN D. BUSH
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1717 COUNTY ROAD 220
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
FLEMING ISLAND, FL 32003
- (b) HENDRY, STONER & BROWN, P.A.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
20 N. ORANGE AVENUE
NEW Registered Office Address:
SUITE 600
ORLANDO, FL 32801

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.

Alvin D. Bush
Signature of a member or authorized representative of a member

ALVIN D. BUSH
Printed or typed name of signer

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 605, 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.

Hendry, Stoner & Brown, P.A.
Steven Brown
Signature of Registered Agent

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