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June 5, 2017

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via FedEx

Re: Resignation of Member
Change of Registered Agent
Artisan's Bonsai, LLC
Document # L16000071384

Dear Sir or Madam:

The enclosed Statement of Change of Registered Office and Registered Agent , along with the respective fee, in the amount of \$25.00 and Resignation of Member from Florida Limited Liability Company, along with the respective fee, in the amount of \$55.00 for both the filing and a certified copy of the same, are hereby submitted for filing within the records of the Florida Secretary of State.

Please return all correspondence to my office:

Sheron Alves Bass, Esquire
9385 North 56th Street, Suite 311
Temple Terrace, Florida 33617
Email: sheron@basslawgroup.com

For further information concerning this matter, please contact me at (813) 988-4040.

Thank you for your prompt attention in this matter.

Sincerely,


Sheron Alves Bass, Esquire

Enclosures

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: Artisans Bonsai, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

9353 E. Fowler Avenue
Thonotosassa, FL 33592

9353 E. Fowler Avenue
Thonotosassa, FL 33592

04/08/2016

L16000071384

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:

Phillip R. Latina
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
9353 E. Fowler Avenue
Thonotosassa, FL 33592

17 JUN -7 PM 12:03

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

Joseph G. Cain, Jr.
NEW Registered Office Address:
2902 E. 99th Avenue
Tampa, FL 33612

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]
Signature of a member or authorized representative of a member

Joseph G. Cain, Jr. AMBR
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 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.

[Signature]
Signature of Registered Agent