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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: HEAT WAVE ENTERPRISES, LL	<u> </u>
2. (a) 3615 NW ZYTH AVEAUE (b) 3615 NW ZYTH	Avenue
Principal office address of limited liability company: Mailing address of limited liab (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OF	
Boca Raton, FL 33431 Boca Raton, Fi	_ 33431
Doed haroll, 16 3) 4)1	
06/16/16 1600011741	3
3. Date of filing/registration in Florida 4. Document number	
s. (a) Pantazis Nicholas J	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:	rj.
1700 North DINIE HIGHWAY, SUITE 115 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)	
Registered Office Address [MOST BE, FLORIDA STREET ADDRESS]	92 AON
Boca Raton ,FL 33432	
	Hi 8:49
(b) Pantazis, Nicholas J	÷.
Enter name of NEW Registered Agent and/or NEW Registered Office address:	9
3615 NW Z4th Avenue	
NEW Registered Office Address:	
Baig Raton	
DOCY ((G10Y) FL 33431	
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirm 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 twas/were authorized by an affirmative vote of the members of the limited liability company or as otherwi	he change(s)
the articles of organization or the operating agreement of the limited liability company.	•
Signature of a member of a uthorized representative of a member Printed or typed name of signature of a member Printed	nce
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 the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this docume to merely reflect a change in the registered office address, I hereby confirm that the limited liability comp	ent is being filed cany has been
notified in writing of this change,	•
Signature of Registree Agent	