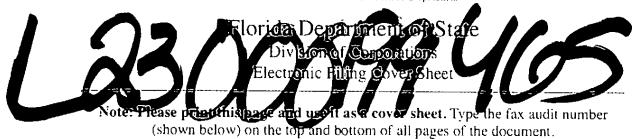
Division of Corporations



(((H23000194134 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INCFILE.COM LLC Account Number : I20220000070 Phone : (888)462-3453 Fax Number : (877)919-2613

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

Email Address:

EFILE1234@INCFILE.COM

LLC REGISTERED AGENT CHANGE **POLAILLC**

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COVER LETTER

| TO: Registration Section Division of Corporations | | |
|--|-----------------|--|
| Strision of Corporations | | |
| POLALLC | , | • |
| SUBJECT: Na | me of Limite | d Liability Company |
| | | |
| Dear Sir or Madam: | | |
| The enclosed Registered Agent/Registered Of | fice Change a | and fee(s) are submitted for filing. |
| Please return all correspondence concerning the | his matter to t | the following: |
| LOVETTE DOBSON | | |
| Name of Person | | |
| Firm/Company | | |
| t unrecompany | | |
| 17350 STATE HWY 249 #220 | | |
| Address | | |
| HOUSTON TX 77064 | | |
| City/State and Zip Code | | |
| EFILE1234@INCFILE.COM | | |
| E-mail address: (to be used for future an | nual report ne | otification) |
| | | , |
| For further information concerning this matter | r, please call: | |
| LOVETTE DOBSON | ai (| 8884623453 |
| Name of Person | | Area Code & Daytime Telephone Number |
| Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |
| Enclosed is a check for the following | g amount: | |
| ■ \$25 Filing Fee | | S55 Filing Fee & Certified Copy |
| INHS18 (2/14) | | |

Teresu

Signature of Registered Agent

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY (((H23000194134 3)))

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.

| R I STE 455 #10396 |
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