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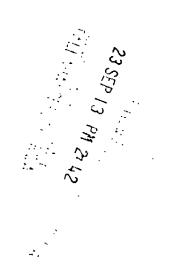
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## **COVER LETTER**

TO: Registration Section Division of Corporations	
812 MONTANA LLC SUBJECT:	
	Limited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office C	hange and fee(s) are submitted for filing.
Please return all correspondence concerning this ma	atter to the following:
GEORGE DENNISON II	
Name of Person	
DENNISON & MATTHEWS, PLLC	
Firm/Company	
7575 Dr. Phillips Blvd. Suite 170	
Address	
Orlando, Florida 32819	
City/State and Zip Code	<del></del>
george@dennisonmatthews.com	
E-mail address: (to be used for future annual re	eport notification)
For further information concerning this matter, pleas	se call:
GEORGE DENNISON II	407 7207441
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 amou	ınt:
■ \$25 Filing Fee	☐ \$55 Filing Fee & Certified Copy
INHS18 (2/14)	

## 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.

2. (a)  Principal office address of limited liability company:  (Nate: MIST BE STREET ADDRESS)  7575 DR. PHILLIPS BLVD SUITE 170  ORLANDO, FL 32819  ORLANDO  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  CORPORATE AGENT ALLIANCE LLC  Registered Office Address  (NUST BE FLORIDA STREET ADDRESS)  3300 S HIAWASSEE RD. SUITE 106  ORLANDO  FL 32835  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  CORPORATE AGENT ALLIANCE LLC  NEW Registered Office Address:  7575 DR. PHILLIPS BLVD. SUITE 170  ORLANDO  FL 32819  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that afte 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 is not organized under the laws of the State of Florida, 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 the articles of organization or the operating agreement of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company is not organization of the foreign of the registered agent and agree to act in this capacity. I further agree to comply with orm	1. N	ame of the limited liability company:  812 MONTANA	LLC		
Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS)  7575 DR. PHILLIPS BLVD SUITE 170  ORLANDO, FL 32819  ORLANDO  Registered Agent and Registered Office shown on the records of the Florida Dept. of State: CORPORATE AGENT ALLIANCE LLC  Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  3300 S HIAWASSEE RD. SUITE 106  ORLANDO  FL 32835  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  CORPORATE AGENT ALLIANCE LLC  NEW Registered Office Address:  7575 DR. PHILLIPS BLVD. SUITE 170  ORLANDO  FL 32819  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after 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 changes was were authorized by an affirmative vote of the members of the limited liability company, or as otherwise provided the articles of organization or the operating agreement of the limited liability company.  Signanus (12 sugness relative to the proper and complete performance of my duties, and I am familiar with good active to the proper and complete performance of my duties. Sull I am familiar with good active to the proper and complete performance of my duties. Sull I am familiar with good active to the proper and complete performance of my duties. Sull I am familiar with good active to the proper and complete performance of my duties. Sull I am familiar with good active to the	2. (a)			(b)	
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