L960000000894

| Mang Lau Reque | stor's Name | |
|------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------|
| . <u>660 E.Je</u> | Address | SECRE 98 MM |
| Tallahassee City/State/Zip | Phone # | Office Use Only |
| CORPORATION NA | ME(S) & DOCUMENT NUI | MBER(S), (if known): 55 35 35 35 35 35 35 35 35 35 35 35 35 |
| _ | Solutions, L.C. | Occument #) |
| 2. (Corporat | ion Name) (D | Document #) |
| | | Pocument #) |
| □ Walk in □ | Pick up time Will wait Photocopy | |
| NEW FILINGS | AMENDMENTS | 5000025070850 -05/01/3801001023 |
| Profit | Amendment | *****35.00 *****35.00 |
| NonProfit | Resignation of R.A., Officer/ Dire | ector''' |
| Limited Liability | Change of Registered Agent | (O) Non' Nox |
| Domestication | Dissolution/Withdrawal | J 0, 0, 00, 0 |
| Other | Merger | |
| Annual Report Fictitious Name Name Reservation | REGISTRATION/ QUALIFICATION Foreign Limited Partnership | PRECEIVED 98 APR 30 PM 3: 53 DEFARIMENT OF STATE TALLAMASSEE, FLORIBA |
| <u> </u> | Reinstatement | といって まる |
| | Trademark | ち114 17 麗麗 # 四 |
| L. | Other | ANS 53 |

CR2E031(1/95)

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

| Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limite liability company organized under the laws of the State ofFLORTDA |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| submits the following statement in order to change its registered office or registered agent, or both, i the State of Florida. (PLEASE PRINT) |
| la. The name of the limited liability company is: AAA Business Solutions, L. C. |
| 1b. The mailing address of the limited liability company is: P. O. Box 13327 |
| Tallahassee, FL 32317 |
| 1c. Date of filing/registration in Florida: 8/22/96 Document number: L9600000894 |
| 2. The name and address of the current registered agent and office: |
| Wendy Russell Wiener |
| 660 East Jefferson Street |
| |
| Tallanassee, FL 32302 |
| 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) |
| James Landon Brooks |
| 5083 Mint Hill Court |
| Tallahassee, FL 32308 |
| After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical. Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company (Signature of a member or authorized representative of a member) 4/30/98 (Date) |
| James LAndon Brooks |
| (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated limited liability company, 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. (Signature of Registered Agent) (Date) |
| |

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

INHS18(1/96) FILING FEE: \$35.00