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S. HAWKES

JUL 1 3 2010

EXAMINER

NATIONAL CORPORATE RESEARCH, LTD. The Right Response or the Right Time, Every Time.

NATIONAVIDE REGISTERED AGENT FILING, RESEARCH AND LISHARY SER LICES

July 8, 2010

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

RE:

LAWRENCE A. COX FINANCIAL INVESTMENTS, LLC.

Check number: 12058 Check amount: \$25.00 Print date: July 8, 2010

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,

Kathy Butler

LJD ENCLOSURE REGULAR MAIL

E-MAIL: INFO@NATIONALCORP.COM WEB SITE: WWW.NATIONALCORP.COM

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 limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

. Name of the limited liability company:Lawrence	A. Cox Financial Inves	itments, LLC		
	1			
. (a) Principal office address of limited liability company:	2260 Flowood Drive			
(Note: MUST BE STREET ADDRESS)	Jackson	MS 39232		
71. 3.4 PP	PO Box 32	34.495		
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	Jackson	MS 39232		
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01/17/2002	M0200000			
Date of filing/registration in Florida 4	. Document number	70		
	1 CAL TO LA T	2		
(a) Registered Agent and Registered Office shown on the	e records of the Florida L	Jept. of State:		
Registered Agent:	C T Côrporatio	n System 📜 📜		
		9宗 0		
Registered Office Address:	1200 South Pine Is			
	Plantation	FL 33324_		
	;			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u>	Registered Office addr	<u>ess</u> :		
NIEW Desistand Asset.	National Corporate Res	search, Ltd., Inc.		
NEW Registered Agent:	National Corporate Res	search, Ltd., Inc.		
NEW Registered Office Address:				
,	515 East Park /	Avenue		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	515 East Park / Tallahassee	Avenue ,FL32301		
NEW Registered Office Address:	515 East Park A Tallahassee ws of the State of Florida address of the registered of a Florida limited liab an affirmative vote of the	FL 32301 , it is hereby confirm office and the busines of the lime		
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FILING FEE: \$25.00

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

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1. Name of the lin	nited liability company	I awrence A	Cox Financial Inv	Jestments	LLC
	med natimity company	Editionos A.	OOX I Mancial III		
. (a) Principal office address of limited liability con		tv company:	nv 2260 Flowood Drive		
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· Date of filing/re	egistration in Florida	4. I	Document number		- Alexander
. (a) Registered	Agent and Registered Office	choum on the	ecords of the Florid	o Dani of Si	Into:
. (a) Aegistered	Agent and Registered Office	shown on the I		•	
Registered	Agent:		C T Corporat	tion Systen	<u>n</u>
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	- 4-1	
Registered	Office Address:		1200 South Pin Plantation	e isiano Road FL	33324
•			Fiditation		33324
/ .				•	
(b) Enter name	of NEW Registered Agent	and/or <u>NEW R</u>	egistered Office ad	<u>dress</u> :	
NEW Registered Agent:					
<u>NEW</u> Regi	stered Agent:		National Corporate I	Research, Ltd.	, Inc.
	_	<u></u>	National Corporate F	Research, Ltd.	, inc.
NEW Regi	stered Agent: stered Office Address: S. FLORIDA STREET ADDR		National Corporate I		, inc.
NEW Regi	stered Office Address: EFLORIDA STREET ADDR		515 East Pa Tallahassee	rk Avenue ,FL	32301
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FILING FEE: \$25.00

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