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| (Re | equestor's Name) | |
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| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | MAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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NRAI SERVICES, LLC 160 GREENTREE DRIVE, SUITE 101 DOVER, DELAWARE 19904 PH #800-490-6724 FAX #800-901-6724

X Regular Mail

DOCUMENT FILING NOTIFICATION

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FLORIDA DIVISION OF CORPORATIONS

From:

NRAI SERVICES LLC

Date:

December 14, 2007

Ref. No.:

195198

Name:

NEW SMYRNA ACD, LLC

Please file the attached

Fax:

| | Articles of Incorpo | ration | | Merge | Document(s) | |
|---|---|--------------|--------------|-----------------|-----------------|----------|
| | Application for Qualification Good Standing Attached Good Standing to Follow Amendment | | X | Change of Agent | | |
| | | | | Dissolu | ıtion/Withdrawa | <u> </u> |
| | | | UCC-1 Filing | | | |
| | | | UCC-3 Filing | | | |
| X | Check Enclosed | Check Number | 6 | 233 | Amount | \$25.00 |
| | Other: | | | | - | |

| Rush | X | Routine |
|-----------------------------|---|---|
| eturn Original Evidence to: | | Special Instructions: |
| Cotain Orginal Evidence to. | | RETURN DATE STAMPED COPY TO PATTI GATTO NATIONAL REGISTERED AGENTS 160 GREENTREE DRIVE SUITE 101 DOVER DE 19904 |

FedEx No.

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.

1. The name of the limited liability company is:

NEW SMYRNA ACD, LLC

| 1. The name of the limited liability company is: NEW SM | YRNA ACD, LLC |
|---|---|
| 2. The mailing address of the limited liability company is | : ATT: LYNETTE HAMDI, 326 THIRD STREET, . |
| LAKEWOOD NJ 08701 | |
| 4/8/2002 | M02000000896 |
| 3. Date of filing/registration in Florida | 4. Document number |
| 5. The name of the registered agent and the registered offic Florida Department of State: | ce address as shown on the records of the |
| REGISTERED AGENTS LEGAL S Name | SERVICES, INC. |
| 155 OFFICE PLAZA DR., SUITE A Address | <u>.</u> |
| TALLAHASSEE, FL 32301 City, State and | Zip 07 E |
| 6. The name and address of the new registered agent and/or | r office: Can office: |
| NRAI Services, Inc. | |
| Name | PH 2 |
| 2731 Executive Park Drive, Suite 4 | ?: |
| Florida street address (P.O. Bo | x NOT acceptable) |
| Weston FL 333: | 31 |
| City, State and Z | ip |

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after 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 the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization on the operating agreement of the limited liability company.

(Signature of a member of authorized representative of a member)

LYNETTE HAMDI

(Printed or typed name of signee)

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 auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change. NRAL services, inc.

(Signature of Registered Agent)
TINA BONOVICH, VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00