

*M020000001491*  
AMERICAN RENAISSANCE GROUP, LLC

FILED

September 3, 2002

2002 SEP -9 AM 10: 06

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Florida Dept. of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-09/09/02--01071--023  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

To Whom It May Concern:

Please find attached Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. Per processor Brian Boyd, we understand that only one fee of \$25 is due.

Please return a date-stamped copy to us. Enclosed is a self-stamped envelop and an extra copy of the form for our records.

Sincerely,

  
Mark Dennis

MD:mas

**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: American Renaissance Group, LLC
2. The mailing address of the limited liability company is: 1342 Colonial Blvd., Ste 27  
Ft. Myers, FL 33907

June 10, 2002

M02000001491

3. Date of filing/registration in Florida
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Mark Dennis

14600 Eagles Lookout Court

Ft. Myers, FL 33912

City, State and Zip

6. The name and address of the new registered agent and/or office:

Mark Dennis

1342 Colonial Blvd., Ste 27

Florida street address (P.O. Box NOT acceptable)

Ft. Myers FL 33907

City, State and Zip

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 or the operating agreement of the limited liability company.

Mark Dennis  
(Signature of a member or authorized representative of a member)

Mark Dennis

(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 duties, 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.*

Mark Dennis  
(Signature of Registered Agent)

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