

M04000001169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

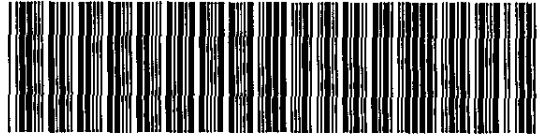
Special Instructions to Filing Officer:

M04-1169

RA change

Office Use Only

FF \$25



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04/08/05--01003--016 **25.00

TALLAHASSEE, FLORIDA

05 APR -8 PM 2:28



DATE: 04/04/2005
TO: Division of Corporations
FROM: Maria Grillo - A1A Corporate Services Inc.

Reference: Registered Agent Change for **8 TO 3 INVESTMENTS, LLC**

Enclosed is the Statement of Change of Registered Office and Registered Agent for **8 TO 3 INVESTMENTS, LLC** and a check for \$25.00

Please return the completed documents to:

A1A CORPORATE SERVICES INC.
6538 COLLINS AVE. SUITE # 451
MIAMI BEACH FL 33141

If you have any questions contact Maria at 1-800-494-3124 Fax 305-675-2811

Thanks,
MARIA GRILLO
A1A CORPORATE SERVICES INC.
1 877 527 3463 FAX 1 305 675 2811
6538 COLLINS AVE. SUITE # 451
MIAMI BEACH FL 33141

05 APR -8 PM 2:28
TALLAHASSEE, FLORIDA

6538 Collins Ave.. Suite 451 Miami Beach, FL 33141

TEL 1-877-527-3463 FAX 1-305-675-2811 <http://www.a1acs.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.

1. The name of the limited liability company is: 8 TO 3 INVESTMENTS, LLC
2. The mailing address of the limited liability company is : 2006 STONY HILL RD.
HINCKLEY OH 44233

3. Date of filing/registration in Florida 03/15/2004
4. Document number M04000001169

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

FLORIDA INCORPORATING AND REGISTERED AGENT

Name

122 WEST HILLCREST STREET

Address

ALTAMONTE SPRINGS FL 32714

City, State and Zip

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

A1A REGISTERED AGENT INC.

Name

92 SADBERRY RD.

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

QUINCY FL 32351

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.

Wayne Stromsky
(Signature of a member or authorized representative of a member)

WAYNE STROMSKY

(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.

Paul Smith V.P.
(Signature of Registered Agent)

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