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(Address)		
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February 11, 2011

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

RE:

CACTUS FRANCHISE COMPANY, LLC

Check number: 13392

Check amount: \$25.00

Print date: February 11, 2011

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,

allen Mr Mahaw Colleen McMahon

CSR

LJD **ENCLOSURE**

REGULAR MAIL

615 South DuPont Highway, Dover DE 19901

Telephone: (800) 483-1140

Fax: (800) 253-5177

International:

+1(212) 947-7200

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.

1. Name of the limited liability company:CACT	TUS FRANCHISE COMPANY, LLC
2. (a) Principal office address of limited liability comp	pany: 1668 Old Trolley Road
(Note: MUST BE STREET ADDRESS)	Summerville, SC 29485
(b) Mailing address of limited liability company:	PO Box 2027
(Note: MAY BE POST OFFICE BOX)	Summerville, SC 29484
December 6, 2006	M0600000875
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown	on the records of the Florida Dept. of State:
Registered Agent:	CT Corporation System
Registered Office Address:	1200 South Pine Island Road
	Plantation, Florida 33324
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u>	NEW Registered Office address:
NEW Registered Agent:	National Corporate Research, Ltd., Inc.
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	515 East Park Avenue
	Tallahassee ,FL 32301
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be id liability company, it is hereby confirmed that the change of the members of the limited liability company or as ot or the operating agreement of the limited liability company. Signature of member or authorized representative of a member Printed or typed name of signee	e Florida street address of the registered office lentical. Or, in the case of a Florida limited e(s) was/were authorized by an affirmative ote therwise provided in the articles of organization
I hereby accept the appointment as registered agent an comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability comp	
Signature of Rogistured Agent	
Division of Corporations, P.O. Box FILING FEE:	

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