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## nsion of Corr

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To:

Division of Corporations

.....

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:

## LLC REGISTERED AGENT CHANGE VAN HORST GENERAL CONTRACTORS, LLC

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M. SOLOMON

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STATEMENT, OF CHANGE OF REGISTEREI BOTH FOR LIMITED LIA	O OFFICE OR REGISTERED AGENT OR	
BOTH FOR LIMITED LIA	HABILITY COMPANY ↓ · · · · · · · · · · · · · · · · · ·	
	: S	
1. The name of the limited hability company is: Van H	forst General Contractors, LLC	
2. (a) Principal office address of the limited liability company:	17 NELSON ST	
(Note: MUST BE STREET ADDRESS)	EAST HARTFORD CT 06108	
(b) Mailing address of limited liability company:	17 NELSON ST	
(Note: MAY BE POST OFFICE BOX)	EAST HARTFORD CT 06108	
6/13/2008	M08000002836	
3. Date of filing/registration in Florida	4. Document number	
5.(a) Registered Agent and Registered Office shown		
Registered Agent:	BUSINESS SUPPORT, INC.	
Registered Office Address:	LISA COGAN	
	417 STOWE AVE - STE A	
	ORANGE PARK Ff. 32073	
(b) Enter name of NEW Registered Agent and/or NEW R	egistered Office address:	
NEW Registered Agent:	Corporate Creations Network Inc.	
NEW Registered Office Address:	11380 Prosperity Farms Road #221E	
(MUST BE FLORIDA STREET ADDRESS)		
	Palin Beach Gardens FL 33410	
or changes are made, the Florida street address of the registered identical. Or, in the case of a Florida limited liability company, an affirmative vote of the members of the limited liability company, the operating agreement of the limited liability company.	, it is hereby confirmed that the change(s) was/were authorized by	
(Signature of a member or mithorized representative of a member)		
Nicholas Nichols, Attorney-in-Fact (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 us provided for in Chapter 605, 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.

Nicholas Nicholas Special Secretary. Nicholas Nichols, Special Secretary

(Signature of Registered Argent)

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

INHS18(10/99)

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107