

Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe

M09000002781
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H160001303513))



H160001303513AECU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : TRIAD PROFESSIONAL SERVICES COA
Account Number : 12016000009
Phone : (770)777-2091
Fax Number : (770)220-1943

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
FAT BOY LEASING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
16 MAY 26 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

RECEIVED
26 MAY 26 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 27 2016
J. HARRIS

((H16000130351 3))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Fat Boy Leasing, LLC
2. (a) HARBOUR CENTRE, SUITE 518 Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 18851 NORTHEAST 29TH AVENUE AVENTURA, FL 33180
(b) HARBOUR CENTRE, SUITE 518 Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 18851 NORTHEAST 29TH AVENUE AVENTURA, FL 33180
3. Date of filing/registration in Florida 07/17/2009
4. Document number M09000002781

- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: REITER, HUGO Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 18851 NE 29TH AVENUE, SUITE 518 AVENTURA, FL 33180

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NRAI Services, Inc. NEW Registered Office Address: 1200 South Pine Island Road Plantation, FL 33324

FILED 16 MAY 26 AM 9:35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

/s/Hugo Reiter

Hugo Reiter, Manager

Signature of a member or authorized representative of a member

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 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.

By: NRAI Services, Inc. [Signature] Signature of Registered Agent

((H16000130351 3))

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