

M11000002292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

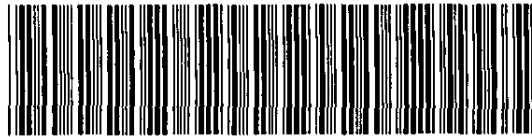
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600237807806

RECEIVED
DEPARTMENT OF STATE
12 AUG 23 AM 10:56

FILED
214 AUG 23 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

AUG 24 2012

EXAMINER



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 316929 7539619

AUTHORIZATION :

Sybil Coleman

COST LIMIT : \$ 25.00

ORDER DATE : August 17, 2012

ORDER TIME : 10:29 AM

ORDER NO. : 316929-008

CUSTOMER NO: 7539619

CHANGE OF AGENT

NAME: PURETALK HOLDINGS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

FILED
212 AUG 23 AM 10:05
CLERK OF DISTRICT COURT
NEWARK, NEW JERSEY

**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: PURETALK HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 4113 Monticello Street
(Note: MUST BE STREET ADDRESS) Covington GA 30014

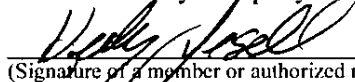
(b) Mailing address of limited liability company: _____
(Note: MAY BE POST OFFICE BOX) _____

05/06/2011 M11000002292
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: Corporate Creations Network, Inc.
Registered Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Corporation Service Company
NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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.


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

Betty Josel, 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 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.

By: 
(Signature of Registered Agent) Corporation Service Company Sylvia Queppet, Asst VP
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00