

M13 0000 02409

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

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LLC REGISTERED AGENT CHANGE
PHAC1, LLC

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J. Shivers FEB 19 2014

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

Pursuant to the provisions of sections 605.0114, 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: PHAC1, LLC

2. (a) Principal office address of limited liability company: 610 Ryan Avenue, Suite 5
Westville, NJ 08093
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 610 Ryan Avenue, Suite 5
Westville, NJ 08093
(Note: MAY BE POST OFFICE BOX)

April 15, 2013
3. Date of filing/registration in Florida

M13000002409
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: W. Bradley Munroe, Esquire

Registered Office Address: 239 East Virginia Street
Tallahassee, FL 32301

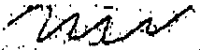
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Nicholas Papanier

NEW Registered Office Address: 666 N. Federal Highway
(MUST BE FLORIDA STREET ADDRESS)

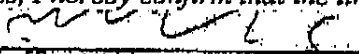
Ft. Lauderdale FL 33304-4687

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

Nicholas Papanier, Authorized Member
Printed or typed name of signer

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.


Signature of Registered Agent

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

FILING FEE: \$25.00