

Division of Corporations

**M13000008119**

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**LLC REGISTERED AGENT CHANGE  
S&S FAMILY HOLDINGS, LLC**

Certificate of Status	0
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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: S&S Family Holdings, LLC
2. (a) Principal office address of limited liability company: 50-20 Ireland Street Century Fasteners Corp  
(Note: MUST BE STREET ADDRESS) Elmhurst, New York 11373
- (b) Mailing address of limited liability company: 50-20 Ireland Street Century Fasteners Corp  
(Note: MAY BE POST OFFICE BOX) Elmhurst, New York 11373
- 12/27/2013 M13000008119
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 RoadPlantation, FL 33324

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

NEW Registered Agent:Business Filings IncorporatedNEW Registered Office Address:515 E. Park Avenue(MUST BE FLORIDA STREET ADDRESS)TallahasseeFL 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

Evan Stieglitz, Manager

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

Mark Williams, AVP, Business Filings Incorporated  
 Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
 FILING FEE: \$25.00

INHS18 (12/13)

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