

M14000008560

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : HARVARD BUSINESS SERVICES, INC.
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Phone : (302) 645-7400
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**LLC REGISTERED AGENT CHANGE
MAGICAL SOLUTIONS, LLC**

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April 26, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAGICAL SOLUTIONS, LLC
4307 VINELAND RD., SUITE H-12
ORLANDO, FL 32811

SUBJECT: MAGICAL SOLUTIONS, LLC
REF: M14000008560

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Jenna D Harris
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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 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: MAGICAL SOLUTIONS, LLC

2. (a) 4307 VINELAND RD., SUITE H-12 (b) 4307 VINELAND RD., SUITE H-12

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

ORLANDO, FL 32811

ORLANDO, FL 32811

11/18/2014

M14000008560

3. Date of filing/registration in Florida

4. Document number

5. (a) GENERAL COUNSEL ADVISORS, P.A.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1079 W. MORSE BLVD., SUITE C

WINTER PARK, FL 32789

(b) Registered Agents Inc.

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

NEW Registered Office Address:

3030 N. Rocky Point Dr., STE 150A

Tampa, FL 33607

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.

Kim McIntyre
Signature of a member or authorized representative of a member

Kim McIntyre
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.

Bill Havre
Signature of Registered Agent

Bill Havre, Assistant Secretary

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

FILING FEE: \$25.00

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