POSCOCIATION

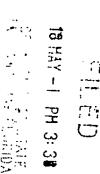
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COVER LETTER

	amendment Section Division of Corporations		
The Patrice Management Group, LLC Name of Corporation			
	Name of Cor	poration	
DOCUM	ENT NUMBER:		
The enclo	osed Statement of Change of Registered Office/	Agent and fee are submitted for filing.	
Please ret	turn all correspondence concerning this matter t	o the following:	
	Barry Smith		
	Name of Conta	act Person	
	The Patrice Manager	ment Group, INC	
	Firm/Com	pany	
	801 Alba Drive		
	Addres	SS	
	Orlando, FL 32804		
City/State and Zip Code			
drsmith@img-fl.com			
E-mail address: (to be used for future annual report notification)			
For furthe	er information concerning this matter, please cal	1:	
Barry Smith 32		at (321)229-7387 Area Code & Daytime Telephone Number	
Name of Contact Person Area Code & Daytime Telephone Num		Area Code & Daytime Telephone Number	
Enclosed	is a \$35.00 check made payable to the Departm	ent of State.	
	Mailing Address: Amendment Section	Street Address: Amendment Section	
	Division of Corporations	Division of Corporations	
	P.O. Box 6327	Clifton Building	
	Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: The Patrice Management Group, LLC 2. The principal office address: 801 Alba Drive. Orlando, FL 32804
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 6/20/2002 Document number: P02000683
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
3952 Lower Union RD
ORIANDO, FL 32814
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): SOLADD F 32804 P.O. Box NOT accoptable
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Barry Printed or typed name and title Printed or
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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent Date
If signing on behalf of an entity: Bury t Smith Typed or Printed Name

* * * FILING FEE: \$35.00 * * *