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(Business Entity Name)

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10/15/14--01009--021 **35.00

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OCT 15 AM 11:44
FALL ARIZONA DISTRICT COURT
TALLAHASSEE, FLORIDA

OCT 23 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LINET FAMILY MANAGEMENT, INC.
Name of Corporation

DOCUMENT NUMBER: P02000114186

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YOLANDA PEREZ

Name of Contact Person

LINET FAMILY MANAGEMENT, INC.

Firm/Company

9598-A GRIFFIN ROAD

Address

COOPER CITY, FL 33328

City/State and Zip Code

yperez@cooperplaza.comcastbiz.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YOLANDA PEREZ

Name of Contact Person

at (954) 434-7807

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
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: LINET FAMILY MANAGEMENT, INC.
2. The principal office address: 9598-A GRIFFIN ROAD, COOPER CITY, FL 33328
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/23/2002 Document number: P02000114186
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)

RHONDA LINET
9610 GRIFFIN ROAD
COOPER CITY, FL 33328

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RHONDA LINET
9598-A GRIFFIN ROAD
P.O. Box NOT acceptable
COOPER CITY, FL 33328

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.

Rhonda Linet
Signature of an officer or director

RHONDA LINET DST
Printed or typed name and title

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.

Rhonda Linet
Signature of Registered Agent

Date

FILED
OCT 15 AM 11:44
TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

Typed or Printed Name

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