

P07000056410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

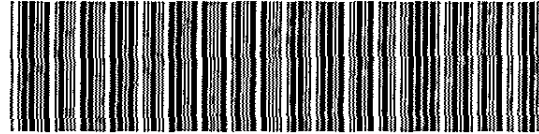
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R-A Charge

C. Couffette OCT 05 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 260592 82361A

AUTHORIZATION :

COST LIMIT : \$ 35.00

[Handwritten signature]

ORDER DATE : October 5, 2007

ORDER TIME : 11:35 AM

ORDER NO. : 260592-005

CUSTOMER NO: 82361A

CHANGE OF AGENT

NAME: LDMSKB, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: _____

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: LDM SKB, INC.
2. The principal office address: 7781 LAKE WORTH ROAD LAKE WORTH, FL., 33461
3. The mailing address (if different):

4. Date of incorporation/qualification: July, 2007 Document number: P07000056410

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KENNETH BAILYSON
7781 LAKE WORTH ROAD
LAKE WORTH, FL., 33461

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

SCOTT KRUMER, ESQ
6650 W. INDIAN TOWN RD
(P.O. Box NOT acceptable)
JUPITER, FL 33458

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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.

[Signature] V.P.
(Signature of an officer or director)

LEE DISBURY, Vice President & DIRECTOR
(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.

[Signature]
(Signature of Registered Agent)

10/3/07
(Date)

If signing on behalf of an entity:

SCOTT KRUMER
(Typed or Printed Name)

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