Division of Corporations

P08000056546

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BRINKLEY, MORGAN
Account Number : 076077003213
Phone : (954)522-2200
Fax Number : (954)522-9123

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE

LF OF AMERICA CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

FILED
14 APR -4 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
14 APR -4 AM 11:15
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TALLAHASSEE, FLORIDA

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APR 07 2014

C. CARROTHERS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LF OF AMERICA CORP
Name of Corporation

DOCUMENT NUMBER: P08000056546

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:

WILLIAM T. COLEMAN, ESQ.
Name of Contact Person

BRINKLEY MORGAN
Firm/Company

200 EAST LAS OLAS BLVD., 19TH FL
Address

FORT LAUDERDALE, FL 33301
City/State and Zip Code

william.coleman@brinkleymorgan.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM T. COLEMAN, ESQ. at (954) 522-2200
Name of Contact Person 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

CR2E045 (03/12)

FILED
H14000080420 3
14 APR -4 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: LF OF AMERICA CORP
2. The principal office address: 6101 PARK OF COMMERCE BOULEVARD
   BOCA RATON, FL 33487
3. The mailing address (if different):
4. Date of incorporation/qualification: 06/10/2008 Document number: P08000056546
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)

   KENNETH J. JOYCE, ESQ. c/o BRINKLEY MORGAN
   200 EAST LAS OLAS BLVD., 19TH FL
   FORT LAUDERDALE, FL 33301

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

   WILLIAM T. COLEMAN, ESQ. c/o BRINKLEY MORGAN
   200 EAST LAS OLAS BLVD., 19TH FL
   P.O Box NOT acceptable
   FORT LAUDERDALE, FL 33301

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 of an officer or director — DIEGO BULGARELLI — 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 of Registered Agent — 04/03/2014 Date

If signing on behalf of an entity:

WILLIAM T. COLEMAN
Typed or Printed Name

*** FILING FEE: $35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)