

P98000035038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

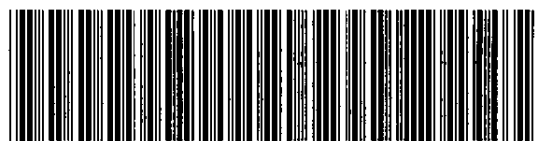
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PA Change
04/20/09
Dc

Law Offices of
JOEL R. LAVENDER, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

April 6, 2009

Secretary of State, State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

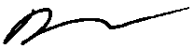
Re: Farenheit, Inc.

Gentlemen:

Enclosed please find the original and a copy of Statement of Change of Registered Agent for the captioned corporation, together with my check in the amount of \$35.00, representing your filing fee. It will be appreciated if you will return a copy as filed.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Joel R. Lavender

JRL:vab
Enclosure

STATEMENT OF CHANGE OF REGISTERED AGENT
FOR FARENHEIT, INC.

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned ~~limited liability company~~ ^{CORPORATION} company submits the following statement in order to change its registered agent in the State of Florida.

1. Name of the ~~limited liability company~~ ^{CORPORATION} is FARENHEIT, INC.
2. The principal office of FARENHEIT, INC. is 701 East Broward Boulevard, #K, Fort Lauderdale, Florida 33302.

The mailing address of FARENHEIT, INC. is 701 East Broward Boulevard, #K, Fort Lauderdale, Florida 33302.

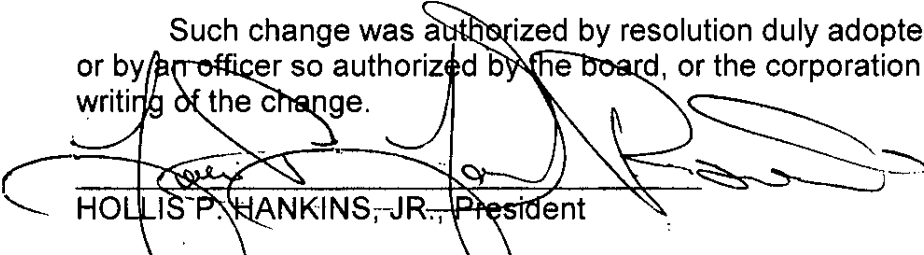
3. The Articles of Organization for FARENHEIT, INC. were filed on April, 14, 1998.
4. The document number for FARENHEIT, INC. is P98000035038.
5. The Registered Agent and Registered Office shown on the records of the Florida Department of State is:

ELLIOT P. BROKSON, P. A., 1313 South Andrews Avenue, Fort Lauderdale, Florida 33316.

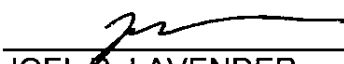
6. The NEW Registered Agent is:

JOEL R. LAVENDER, 507 Southeast 11th Court, Fort Lauderdale, Florida 33316.

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.


HOLLIS P. HANKINS, JR., President

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.


JOEL R. LAVENDER

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