

LI300006762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

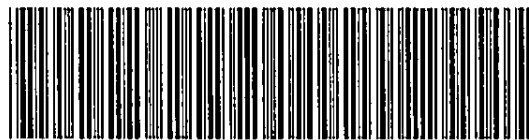
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800304132908

10/10/17--01023--015 \*\*55.00

FILED  
2017 OCT 10 AM 10:28  
CANTON, OH

OCT 11 2017  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MASTRIANNI INTERACTIVE LLC (L13000066762)  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DINO S. MASTRIANNI JR.  
Name of Person

MASTRIANNI INTERACTIVE LLC  
Firm/Company

225 MURCIA DRIVE APT 110  
Address

JUPITER, FL 33458 - <sup>2759</sup>~~27439~~  
City/State and Zip Code

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

For further information concerning this matter, please call:

DINO S. MASTRIANNI JR. at (561) 310-3897 (CELL)  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: MASTRIANNI INTERACTIVE LLC

2. (a) 225 MURCIA DRIVE  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
APT 110  
JUPITER, FL 33458-2759

(b) 225 MURCIA DRIVE  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
APT 110  
JUPITER, FL 33458-2759

3. 05/07/2013 Date of filing/registration in Florida

4. L13000066762 Document number

5. (a) DINO S. MASTRIANNI JR.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
3257 E MALLORY BLVD  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
JUPITER, FL 33458-8786

(b) DINO S. MASTRIANNI JR.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
225 MURCIA DRIVE  
**NEW Registered Office Address**:  
APT 110  
JUPITER, FL 33458-2759


FILED  
 2017 OCT 10 AM 10:28  
 TALLAHASSEE, FL  
 STATE OF FLORIDA  
 DEPARTMENT OF REVENUE

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

 Signature of a member or authorized representative of a member

DINO S. MASTRIANNI JR. Printed or typed name of signee

*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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

 Signature of Registered Agent