

L17000189113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

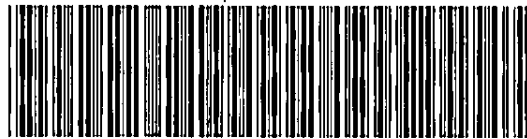
(Business Entity Name)

(Document Number)

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18 JAN 12 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. LEGGETT
JAN 19 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2017

SHANE K RICHARDS
262 NW 2ND ST, BAY 1&2
DEERFIELD BEACH, FL 33441 US

SUBJECT: CAR BOY AUTO BODY LLC
Ref. Number: L17000189113

We have received your document for CAR BOY AUTO BODY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 817A00023935

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Car Boy Auto Body LLC
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:

Shane K Richards
Name of Person

Car Boy Auto Body
Firm/Company

262 NW 2nd ST Bay 1&2
Address

Deerfield Beach FL 33441
City/State and Zip Code

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

For further information concerning this matter, please call:

Shane K Richards at (561) 255-1260
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: Car Boy Auto Body LLC

2. (a) Car Boy Auto Body
 Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
262 NW 2nd ST Bay 1&2
Deerfield Beach FL 33441

(b) _____
 Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 09/05/2017 Date of filing/registration in Florida
 4. L17000189113 Document number

5. (a) Tangela N Fulton
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
200 Lock Rd
Deerfield Beach, FL 33441

(b) Shane K Richards
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
262 NW 2nd ST Bay 1,2
Deerfield Beach, FL 33441

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

S. Richards Signature of a member or authorized representative of a member
Shane K Richards Printed or typed name of signer

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.

S. Richards
 Signature of Registered Agent