

LIF000 114069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

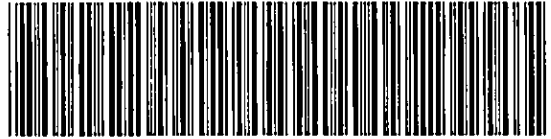
(Business Entity Name)

(Document Number)

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2010 JUN 25 AM 8:01
TALLAHASSEE FLORIDA

JUN 27 2010
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Exclusive Ceramic Zirconia Dental Lab, 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:

Maria C. Ramirez

Name of Person

Exclusive Ceramic Zirconia Dental Lab

Firm/Company

10156 Bergen CT

Address

Boca Raton, FL 33428

City/State and Zip Code

exclusiveceramiczirconia@gmail.com

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

For further information concerning this matter, please call:

Maria C. Ramirez (781) 888-2246
John Ceballos at (561) 768-8232

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: Exclusive Ceramic Zirconia Dental Lab, LLC

2. (a) 3401 S. Federal Hwy (b) 10156 Bergen Ct
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Delray Beach, FL 33483 Boca Raton, FL 33428

3. May 7, 2018 4. L18000114069
 Date of filing/registration in Florida Document number

5. (a) Maria C. Garloto
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

10156 Bergen Ct
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Boca Raton, FL 33428

(b) Maria C. Ramirez
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

3401 S. Federal Hwy
NEW Registered Office Address:
Delray Beach, FL 33483

FILED
 2018 JUN 25 AM 8:01
 TALLAHASSEE, FLORIDA
 STATE SECRETARY OF CORPORATIONS

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.

Maria C. Garloto Signature of a member or authorized representative of a member
Maria C. Ramirez 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.

Maria C. Garloto
 Signature of Registered Agent