Division of Corporations

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## Florida Department of State

**Division of Corporations Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Estimated Charge

Fax Number : (850) 617-6383

From:

Account Name : TRIAD PROFESSIONAL SERVICES COA

Account Number : 120160000009 Phone : (770)777-2091

Fax Number : (770)220-1943

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

Email Address: LLC REGISTERED AGENT CHANGE SONNY'S ENTERPRISES, LLC - AND THE STATE OF THE PARTY OF Certificate of Status Certified Copy O Page Count 01

\$25.00

S. WARREN **NOV** 09 2017

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## 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.

. (a)		(b)	·
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	5605 HIATUS ROAD		5605 HIATUS ROAD
	TAMARAC, FL 33321	_	TAMARAC, FL 33321
	12/15/2016	1	M16000010080
•	Date of filing/registration in Florida	4.	Document number
(a)	Registered Agent and Registered Office shown on the records of		
	Registered Agent and Registered Office shown on the records of C T CORPORATION SYSTEM	fthe Florida	Dept. of State:
	Registered Office Address (MUST BE FLORIDA STREET	ADDRESS)	<i>y</i> ≥≤ =
	1200 SOUTH PINE ISLAND ROAD		
	PLANTATION	33324	
	PLANTATION, FI	L	
(b)	Enter name of NEW Registered Agent and/or NEW Registered		
	Enter name of NEW Registered Agent and/or NEW Registered	d Office add	
	NRAI Services, Inc.		RIDA
	NEW Registered Office Address:		
	1200 South Pine Island Road		
	Plantation, Fi	L 33324	
he ch gent vas/w he art	limited liability company is not organized under the latange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited livere authorized by an affirmative vote of the members ticles of organization or the operating agreement of the s/Paul Fazio	of the regist iability con of the limi e limited li	tered office and the business office of the registe mpany, it is hereby confirmed that the change(s) ited liability company or as otherwise provided i
	ature of a member or authorized representative of a member		Printed or typed name of signee
	·		in this capacity. I further agree to comply with t ince of my duties, and I am familiar with and acc hapter 605, F.S. Or, if this document is being fl infirm that the limited liability company has beer

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00

INHS18 (2/14)

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