

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)214-8442

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

Email Address: _____

2022 JUN -2 AM 9:40

2022 JUN -2 PM 12:39

FILED

LLC REGISTERED AGENT CHANGE

ANTHONY'S COAL FIRED PIZZA OF STUART LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

JUN 03 2022

M. SOLOMON

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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.

1. Name of the limited liability company: ANTHONY'S COAL FIRED PIZZA OF STUART LLC

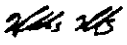
2. (a) <u>Principal office address of limited liability company:</u> (Note: MUST BE STREET ADDRESS) <u>200 West Cypress Creek Road</u> <u>Suite 220</u> <u>Fort Lauderdale, FL 33309</u>	(b) <u>Mailing address of limited liability company:</u> (Note: MAY BE POST OFFICE BOX) <u>200 West Cypress Creek Road</u> <u>Suite 220</u> <u>Fort Lauderdale, FL 33309</u>
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3. Date of filing/registration in Florida 4. Document number

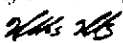
5. (a) Corporate Creations Network Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
200 West Cypress Creek Road
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 220
Fort Lauderdale, FL 33309

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
801 US Highway 1
NEW Registered Office Address:
North Palm Beach, FL 33408

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	Nicholas Nichols, Attorney-in-Fact Printed or typed name of signee
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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	Nicholas Nichols, Special Secretary
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 2022 JUN - 2 PM 12:39
 CLERK OF THE COURT
 TALLAHASSEE, FLORIDA