

LO00000015133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

(Business Entity Name)

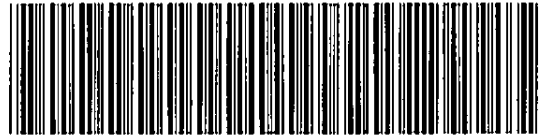
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DIRECT DIAL - (850) 425-5306  
khunter@ausley.com

April 30, 2025

Florida Department of State  
Registration Section – Division of Corporations  
The Centre of Tallahassee  
2415 North Monroe Street  
Suite 810  
Tallahassee, Florida 32303

**VIA HAND-DELIVERY**

Re: Wanish Cigar Factory, LLC  
Document No.: L00000015733

Dear Sir/Madam:

Enclosed for filing with your office is an original Statement of Change of Registered Office or Registered Agent for Limited Liability Company for the above-referenced limited liability company. Also enclosed is our firm's check made payable to Florida Department of State in the amount of \$55.00 representing the following:

1.	Filing fees	\$25.00
2.	Certified copy	<u>\$30.00</u>
	<b>TOTAL</b>	<b>\$55.00</b>

Please "file-stamp" the enclosed copy of the Statement of Change, immediately process the filing of the Statement of Change, and mail to us the certified copy in the pre-addressed, postage prepaid envelope.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Yours truly,

A handwritten signature in black ink, appearing to read 'Kathryn T. Hunter'.

Kathryn T. Hunter,  
Paralegal

/kth  
Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WANISH CIGAR FACTORY, 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:

Gerald C. Thomas

Name of Person

Ausley & McMullen, P.A.

Firm/Company

P.O. Box 391

Address

Tallahassee, FL 32302

City/State and Zip Code

gthomas@ausley.com

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

For further information concerning this matter, please call:

Kathy Hunter

850

425-5306

at ( )

Name of Person

Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: WANISH CIGAR FACTORY, LLC

2. (a) 2074 Centre Pointe Boulevard  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Suite 200  
Tallahassee, FL 32308

(b) 2074 Centre Pointe Boulevard  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Suite 200  
Tallahassee, FL 32308

3. February 10, 2011 Date of filing/registration in Florida  
4. L00000015733 Document number

5. (a) Richard E. Benton  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1415 East Piedmont Drive  
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)  
Suite 4  
Tallahassee, FL 32312

(b) Ausley & McMullen, P.A.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
c/o Gerald C. Thomas  
NEW Registered Office Address  
123 South Calhoun Street  
Tallahassee, FL 32301

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] Signature of a member or authorized representative of a member  
Gerald C. Thomas, Authorized Representative 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.  
Ausley & McMullen, P.A.  
By [Signature]  
Signature of Registered Agent  
Gerald C. Thomas

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2025 APR 30 PM 12:47