

L03000021980

P. Perri

(Requestor's Name)

823 NE 1st ct

(Address)

(Address)

Delray Beach, FL 33483

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100037967361

06/17/04--01018--009 **25.00

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
04 JUN 17 PM 1:58

WL
06/22/04

20

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: PBF LLC
2. The mailing address of the limited liability company is : 245 NE 4th Ave.
Delray Beach FL 33483
3. Date of filing/registration in Florida 06/17/2003 4. Document number LO3000021980

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Peter Perri
Name
65A SE 5th Ave
Address
Delray Beach FL 33483
City, State and Zip

6. The name and address of the new registered agent and/or office:

Peter Perri
Name
823 NE 1st Ct.
Florida street address (P.O. Box NOT acceptable)
Delray Beach FL 33483
City, State and Zip

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
04 JUN 17 PM 1:58

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.

Peter Perri
(Signature of a member or authorized representative of a member)

Peter Perri
(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 608, 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.

Peter Perri
(Signature of Registered Agent)

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