

L03000025378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

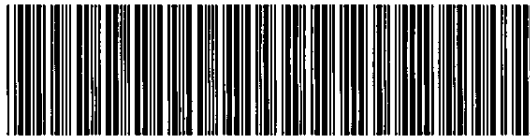
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800096727778

05/17/07--01024--002 **55.00

AL
FILED
2007 MAY 16 A 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SELECT GIFTS 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:

MICHELLE BHARWANI.
(Name of Person)

SELECT GIFTS LLC.
(Firm/Company)


(Address)

5820 W. SAMPLE ROAD UNIT #208, CORAL SPRING,
(City/State and Zip Code) FL 33067

For further information concerning this matter, please call:

Michelle Bharwani at (305) 878 9817
(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

2007 MAY 16 A 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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: SELECT Gift LLC
2. The mailing address of the limited liability company is: 5820 W. Sample Rd.
UNIT #208, COLAC SPRINGS, FLORIDA 33067
07/11/2003. LO30000 25398
3. Date of filing/registration in Florida
4. Document number

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

SAM HOSN
Name
901 SW 20th St
Address
BOCA RATON, FL, 33486
City, State and Zip

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

Michelle Bharwani
Name
5820 W. Sample Rd, UNIT #208,
Florida street address (P.O. Box NOT acceptable)
COLAC SPRINGS, FL, 33067
City, State and Zip

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.

Michelle Bharwani
(Signature of a member or authorized representative of a member)

MICHELLE BHARWANI
(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.

Michelle Bharwani
(Signature of Registered Agent)

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

FILED
2007 MAY 16 A 11:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE