

W5000049807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

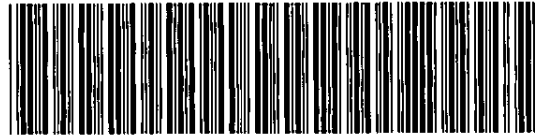
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200249604012

07/11/13--01001--022 \*\*25.00

RECEIVED  
DEPARTMENT OF STATE  
13 JUL 10 PM 4:31

2013 JUL 10 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JUL 11 2013

T CLINE

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-23

CONTACT: RICKY SOTO

DATE: 07/10/2013

REF. #: 8828032

CORP. NAME: DINO VELVET, LLC

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION                | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                            | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                    | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                            | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION              |   |  |
| <input checked="" type="checkbox"/> OTHER: CHANGE OF AGENT FILING |   |  |

STATE FEES PREPAID WITH CHECK# \_\_\_\_\_ FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

2013 JUL 10 AM 9:24  
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. | Name of the limited liability company:   | <b>DINO VELVET, LLC</b>   |
| 2. | (a) Principal office address of limited liability company:<br>(Note: <b>MUST BE STREET ADDRESS</b> ) | <b>2000 E. EDGEWOOD DR.<br/>SUITE 102,<br/>LAKELAND, FL 33803</b> |
|    | (b) Mailing address of limited liability company:<br>(Note: <b>MAY BE POST OFFICE BOX</b> )          | <b>2000 E. EDGEWOOD DR.<br/>SUITE 102,<br/>LAKELAND, FL 33803</b> |
|    | <b>05/19/2005</b>  | <b>L05000049807</b>   |
| 3. | Date of filing/registration in Florida   | 4. Document Number  |
| 5. | (a) Registered Agent and Registered Office shown on the records of the Florida Department of State   | State   |
|    | Registered Agent:  | <b>GARY F. RICHARDS</b>   |
|    | Registered Office Address:   | <b>2000 E. EDGEWOOD DR.<br/>SUITE 102,<br/>LAKELAND, FL 33803</b> |
|    | (b) Enter name of <b>NEW</b> Registered Agent and/or <b>NEW</b> Registered Office address:           |   |
|    | NEW Registered Agent:  | <b>MARIANNE PARSONS</b>   |
|    | NEW Registered Office Address:<br>( <b>MUST BE FLORIDA STREET ADDRESS</b> )                          | <b>2000 E. EDGEWOOD DR.<br/>SUITE 102<br/>LAKELAND, FL 33803</b>  |

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)

**MARIANNE PARSONS**

(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.*

(Signature of Registered Agent)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314

\*\*\*FILING FEE: \$25.00\*\*\*