

L05000084802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

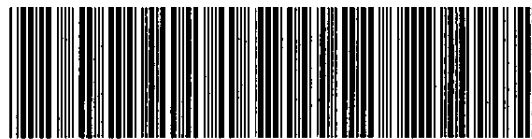
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JAN 12 2010

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10 JAN -8 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PBI, 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:

John O'Mahony

Name of Person

PBI, LLC.

Firm/Company

365 S. COUNTY ROAD

Address

PALM BEACH FL 33480

City/State and Zip Code

PBHISTORICINN@AOL.COM

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

For further information concerning this matter, please call:

John O'Mahony

Name of Person

at (561) 832-4009

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

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: PBI, LLC
2. (a) Principal office address of limited liability company: 3801 P6A BLVD. #901
☐ (Note: **MUST BE STREET ADDRESS**) PALM BEACH GARDENS FL 33410
- (b) Mailing address of limited liability company: 3801 P6A BLVD #901
☐ (Note: **MAY BE POST OFFICE BOX**) PALM BEACH GARDENS FL 33410
3. Date of filing/registration in Florida: 8/26/2005
4. Document number: L05000084802
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: MATTHEW SCHINDLER, G.
Registered Office Address: 3801 P6A BLVD #901
PALM BEACH GARDENS FL 33480
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: John O'MAHONY
NEW Registered Office Address: 366 S. COUNTY ROAD
(MUST BE FLORIDA STREET ADDRESS) PALM BEACH FL
FL 33480

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

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, FL 32314
FILING FEE: \$25.00

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JAN - 8 AM 10:56
TALLAHASSEE, FLORIDA