

105000106675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
19 OCT 24 AM 8:00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RENAISSANCE REAL ESTATE HOLDINGS, 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:

DARLENE COOPER

Name of Person

RENAISSANCE MANAGEMENT, INC.

Firm/Company

2300 WEST PARK PLACE BLVD. SUITE 146

Address

STONE MOUNTAIN, GA 30087

City/State and Zip Code

PSMITH@RENMGMT.COM

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

For further information concerning this matter, please call:

DARLENE COOPER

Name of Person

at (678) 476-8404

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

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19 OCT 24 AM 8:00

**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: RENAISSANCE REAL ESTATE HOLDINGS, LLC
2. (a) 2300 WEST PARK PLACE BLVD
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
SUITE 146
STONE MOUNTAIN, GA 30087
- (b) 2300 WEST PARK PLACE BLVD
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SUITE 146
STONE MOUNTAIN, GA 30087
3. 2/11/2019
Date of filing/registration in Florida
4. L05000106675
Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
MIKE ZUPPA / HAMILTON, MILLER & BIRTHISEL, LLP
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
100 SOUTH ASHLEY DRIVE SUITE 1210
TAMPA, FL 33602
- (b) PAUL RAGAGLIA
Enter name of NEW Registered Agent and/or NEW Registered Office address:
RMI
NEW Registered Office Address:
8810 COMMODITY CIRCLE SUITE 12
ORLANDO, FL 32819

FILED
IN THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE
19 OCT 21 AM 8:00

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.

Darlene Cooper
Signature of a member or authorized representative of a member

DARLENE COOPER
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.

[Signature]
Signature of Registered Agent



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2019

Renaissance Real Estate Holdings, LLC
2300 W. Park Place
Suite 146
Stone Mountain, GA 30087

SUBJECT: RENAISSANCE REAL ESTATE HOLDINGS, LLC
Ref. Number: L05000106675

It has been brought to our attention the registered agent's address of RENAISSANCE REAL ESTATE HOLDINGS, LLC, listed at 100 S. Ashley Dr., Suite 1210, Tampa, FL 33602, is incorrect as it belongs to another individual or other entity.

Therefore, the purpose of this letter is to notify this entity: 1.) of the incorrect data; and 2.) that it is a third degree felony to knowingly and willingly falsify or conceal a material fact or make any false, fictitious, or fraudulent statement in any matter within the jurisdiction of the Florida Department of State.

Therefore, the information must be corrected on our records.

Please consider this notice of our intent to administratively dissolved/revoked this entity on or after November 1, 2019 if the registered office address is not corrected.

Please complete and submit the enclosed form with the appropriate fee. If the current year annual report has not been filed, this change may be made at the time of filing the annual report for no additional charge.

Please let us know should you have any questions.

Sincerely,
Lyn Shoffstall
Division of Corporations

Letter No: 319A00017174