

L07000073226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

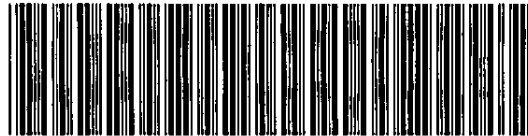
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200271084462

RA -
change

04/06/15--01022--001 **35.00

FILED
2015 APR 20 PM 4:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

000789, 04085, 00671

DR
4/20/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2015

Ben J. Rodriguez
Proverbs Holdings Group LLC
11159 Golden Science Drive
Riverview, FL 33579

SUBJECT: PROVERBS HOLDINGS GROUP, LLC
Ref. Number: L07000073226

We have received your document for PROVERBS HOLDINGS GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida profit corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 215A00007096

RECEIVED
15 APR 20 PM 2:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROVERBS Holdings Group, 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:

BENJAMIN RODRIGUEZ JR.
Name of Person

PROVERBS Holdings Group, LLC
Firm/Company

11159 Golden Silence Dr.
Address

RIVERVIEW, FL. 33579
City/State and Zip Code

info@PROVERBSHoldingsGroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BEN RODRIGUEZ at (813) 374-9197
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

**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: PROVERBS Holdings Group, LLC

2. (a) 11159 Golden Silence DR (b) 11159 Golden Silence DR.

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

RIVERVIEW, FL. 33579

RIVERVIEW, FL. 33579

7-16-07

LD7000073226

3. Date of filing/registration in Florida

4. Document number

5. (a) CORPORATION SERVICE COMPANY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1201 HAYS STREET

TALLAHASSEE, FL 32301

(b) BENJAMIN RODRIGUEZ JR.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

11159 Golden Silence DR.

RIVERVIEW, FL 33579

FILED
2015 APR 20 PM 4:39
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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.

Benjamin Rodriguez Jr.
Signature of a member or authorized representative of a member

BENJAMIN RODRIGUEZ JR.
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.

Benjamin Rodriguez Jr.
Signature of Registered Agent