

**L07000100764**

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

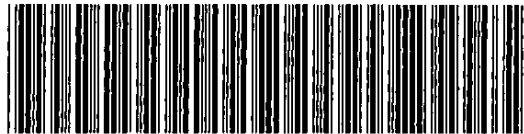
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(Business Entity Name)

\_\_\_\_\_  
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DIVISION OF CORPORATIONS  
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B. Tadlock FEB 12 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tierra Nueva Interiors 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:

Jennifer Maresca  
(Name of Person)

Tierra Nueva Interiors, LLC  
(Firm/Company)

17 Seahorse Lane  
(Address)

Vero Beach FL 32960  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Maresca at (772) 532-6913  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2008

JENNIFER MARESCA  
TIERRA NUEVA INTERIORS, LLC  
17 SEAHORSE LANE  
VERO BEACH, FL 32960

SUBJECT: TIERRA NUEVA INTERIORS, LLC  
Ref. Number: L07000100764

Upon receipt of your letter and/or check(s) totaling \$55.00, no document was found. Please send your document with any fees due to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 308A00007591

*left msg.  
2/11*

To: Brenda Tadlock  
From: Jennifer Maresca

2 pgs.

Feb. 11, 2008

**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: Tierra Nueva Interiors, LLC
2. The mailing address of the limited liability company is: 17 Seahorse Ln.  
Vero Beach, FL 32960
3. Date of filing/registration in Florida: October 3, 2007
4. Document number: LO7000100764

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

Jennifer Maresca  
Name  
11220 Hacienda del Mar Blvd. #A301  
Address  
Placida, FL 33946  
City, State and Zip

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

Jennifer Maresca  
Name  
17 Seahorse Lane  
Florida street address (P.O. Box NOT acceptable)  
Vero Beach, FL 32960  
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.

[Signature]  
(Signature of a member or authorized representative of a member)

Jennifer Maresca  
(Printed or typed name of signer)

*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]  
(Signature of Registered Agent)

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

INHS18 (8/05)

08 FEB - 4 PM 2:50  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS