

LO8000004557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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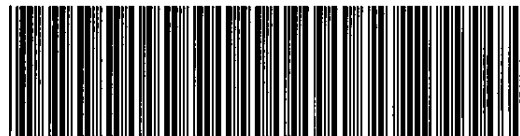
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 16 PM 12:42

N. Culligan MAY 17 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heather Shnider Van Beber, 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:

Heather Shnider Van Beber

Name of Person

Coral Shores Realty

Firm/Company

8320 West Sunrise Blvd, Suite 104

Address

Plantation, FL 33322

City/State and Zip Code

sunbiz@realestatium.com

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

For further information concerning this matter, please call:

Heather Shnider Van Beber

Name of Person

at (954)

240-9090

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 Conv

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: Heather Shnider Van Beber, LLC

2. (a) Principal office address of limited liability company: Coral Shores Realty

(Note: **MUST BE STREET ADDRESS**)

8320 West Sunrise Blvd, Suite 104
Plantation, FL 33322

(b) Mailing address of limited liability company: Heather Shnider Van Beber

(Note: **MAY BE POST OFFICE BOX**)

1151 NW 106 Avenue
Plantation, FL 33322

01/14/2008

L08000004557

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Heather Shnider Van Beber

Registered Office Address:

1151 NW 106 Avenue
Plantation, FL 33322

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

Coral Shores Realty Inc

8320 West Sunrise Blvd, Suite 104
Plantation, FL 33322

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.

Heather Shnider Van Beber
Signature of a member or authorized representative of a member

Heather Shnider Van Beber

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.

Heather Shnider Van Beber
Signature of Registered Agent