

Division of Corporations

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W09000038889

Florida Department of State
Division of Corporations
Public Access System

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

2009 MAY 26 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

REGISTERED AGENT CHANGE**CHESED JEWELRY LLC**

Certificate of Status	0
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MAY 27 2009

EXAMINER

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Corporate Filing Menu

Help

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: Cheer Jewelry LLC

2. (a) Principal office address of limited liability company: 4861 Tallowood Lane



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

Boca Raton, FL 33487

(b) Mailing address of limited liability company: 4861 Tallowood Lane



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

Boca Raton, FL 33487

04/22/2009

3. Date of filing/registration in Florida

L09000036869

4. Document number

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

Registered Agent: CT Corporation System

Registered Office Address: 1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

NEW Registered Agent: Edward M. Kaplan

NEW Registered Office Address: 4861 Tallowood Lane

(MUST BE FLORIDA STREET ADDRESS)

Boca Raton, FL 33487

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.

Edward M. Kaplan
Signature of a member or authorized representative of a member

Edward M. Kaplan, Managing Member

Printed or typed name of signor

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.

By:

Edward M. Kaplan
Signature of Registered Agent

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

FILING FEE: \$25.00

INHS18 (05/08)

PLANS, RESOURCES & TRAINING

2009 MAY 26 AM 8:17
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TALLAHASSEE, FL 32314

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