

✓
L09000100612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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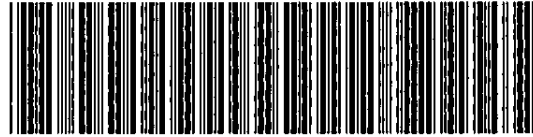
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. BOSTICK

FEB 21 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: King Enterprises of the Palm Beaches, 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:

Cynthia C. Spall
Name of Person

Gunster Law Firm
Firm/Company

777 S. Flagler Dr. Suite 500E
Address

WPB, FL 33401
City/State and Zip Code

cspall@gunster.com
E-mail address (to be used for future annual report notification)

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12 FEB 20 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Cynthia Spall at (561) 758 5807
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 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: King Enterprises of the Palm Beaches, LLC

2. (a) Principal office address of limited liability company: 10190 Riverside Dr.
PBG, FL 33410
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 85 Dunbar Rd E
PBG, FL 33418
(Note: MAY BE POST OFFICE BOX)

Oct 19, 2009
3. Date of filing/registration in Florida

L09000100612
4. Document number

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

Registered Agent:

Registered Office Address:

Haile Shaw & Pfaffenberger PA
660 US Highway One 3rd floor
NPB, FL 33408

(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)

Cynthia Spall, Esq.
Gunster Law Firm
777 S. Flagler Dr. Suite 500E
WOB, FL 33401

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.

Cynthia Spall
Signature of a member or authorized representative of a member

Member/Manager

Cynthia Spall
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.

Cynthia Spall
Signature of Registered Agent

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

FILING FEE: \$25.00