

209000108817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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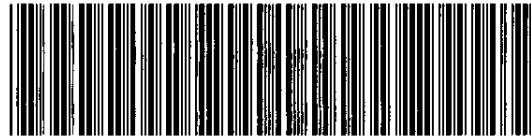
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 12 PM 4:28

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOLARIS OPTICAL COATINGS 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:

J. EDWARD DE ROJAS

Name of Person

SOLARIS OPTICAL COATING LLC

Firm/Company

1101 HOLLAND DRIVE # 12

Address

BOCA RATON, FL 33487

City/State and Zip Code

roxana@questoptical.com

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

For further information concerning this matter, please call:

J. EDWARD DE ROJAS

Name of Person

at (561)

241-5557

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

FILED
2011 MAY 12 PM 4:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: SOLARIS OPTICAL COATINGS LLC

2. (a) Principal office address of limited liability company: 4873 SOUTH CITATION DRIVE

(Note: MUST BE STREET ADDRESS)

BLDG 26, APT. 202
DELRAY BEACH, FL 33445

(b) Mailing address of limited liability company: 1101 HOLLAND DRIVE # 12

(Note: MAY BE POST OFFICE BOX)

BOCA RATON, FL 33487

11/07/2009
3. Date of filing/registration in Florida

L090001088-7
4. Document number

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

Registered Agent:

AGUSTIN A. DE ROJAS

Registered Office Address:

3250 N.E. 4TH AVENUE
BOCA RATON, FL 33431

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

NEW Registered Agent:

J. EDWARD DE ROJAS

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

4873 SOUTH CITATION DRIVE
BLDG 26, APT. 202
DELRAY BEACH, FL 33484

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.

J. Edward de Rojas
Signature of a member or authorized representative of a member

J. EDWARD DE ROJAS

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.

J. Edward de Rojas
Signature of Registered Agent

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

FILING FEE: \$25.00