

L10000012579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TAMPAHUSSEY, FLORIDA

2011 JAN -3 AM 11:07

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C. LEWIS

JAN 4 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Revel Ink 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:

Kurt Lynn

Name of Person

Revel Ink LLC

Firm/Company

8051 N. Tamiami Trail, Unit 19

Address

Sarasota, Florida 34243

City/State and Zip Code

admin@revel-ink.com

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

For further information concerning this matter, please call:

Michael Coulas

Name of Person

at (866)

574-9998

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: Revel Ink LLC

2. (a) Principal office address of limited liability company: 8051 N. Tamiami Trail

(Note: MUST BE STREET ADDRESS)

Sarasota, Florida 34243

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

February 2, 2010

3. Date of filing/registration in Florida

L10000012579

4. Document number

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

Registered Agent:

Agents and Corporations, Inc.

Registered Office Address:

P.O. Box 511

Wilmington, DE 19899-0511

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

NEW Registered Agent:

Michael Coulas

NEW Registered Office Address:

11766 Tempest Harbor Loop

(MUST BE FLORIDA STREET ADDRESS)

Venice, FL 34292

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.

Kurt D. Lynn

2010.12.23 15:00:29

Signature of a member or authorized representative of a member

-0500

Kurt D. Lynn

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.

Signature of Registered Agent

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

FILING FEE: \$25.00