

L10000027290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

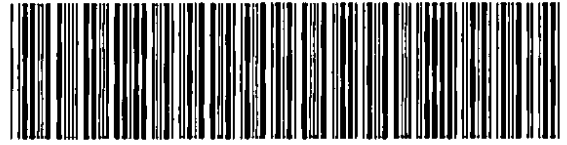
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 AUG -8 AM 8:00

FILED

18 AUG -8 PM 4:24

STATE
TALLAHASSEE, FLORIDA

SIMMONS
AUG 09 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 338291 7666491

AUTHORIZATION :

COST LIMIT : \$15.00



ORDER DATE : August 8, 2018

ORDER TIME : 2:52 PM

ORDER NO. : 338291-010

CUSTOMER NO: 7666491

CHANGE OF AGENT

NAME: SEAFOOD MIAMI PROPERTIES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Seafood Miami Properties, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vincent Cigliano
Name of Person

Seafood Miami Properties LLC
Firm/Company

18531 S. Broadwick Street
Address

Rancho Dominguez, CA 90220
City/State and Zip Code

vince@smseafood.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vincent Cigliano at (310) 344-4100
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 605.0114 or 605.0116, 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: Seafood Miami Properties, LLC

2. (a) 18531 S. Broadwick Street
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Rancho Dominguez, CA 90220

(b) 18531 S. Broadwick Street
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Rancho Dominguez, CA 90220

3. 03/11/2010 Date of filing/registration in Florida

4. L10000027290 Document number

5. (a) R&A Agents, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

CNL Center II, 7th Floor, 420 Orange Ave.
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Orlando, FL 32801

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

1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

FILED
18 AUG -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
Signature of a member or authorized representative of a member

Vince Cigliano
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 605, 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]
Signature of Registered Agent

Roxanne Turner
Asst. Vice President

BY: Corporation Service Company
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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