

L1000033265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

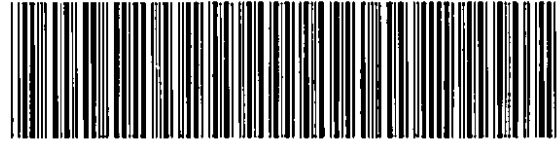
(Business Entity Name)

(Document Number)

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FILED  
SEP 14 2018

FILED

9/18/18

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Happy Island Nails and Spa 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:

Weiping Fan

\_\_\_\_\_  
Name of Person

Happy Island Nails and Spa

\_\_\_\_\_  
Firm/Company

3950 us highway 17-92, suite 1080,

\_\_\_\_\_  
Address

casselberry, FL, 32707

\_\_\_\_\_  
City/State and Zip Code

faninusa@hotmail.com

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

For further information concerning this matter, please call:

Weiping Fan

\_\_\_\_\_  
Name of Person

at ( 407 )

520-8176

\_\_\_\_\_  
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

RECEIVED  
JAN 14 2014  
P 3 18

**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: Happy Island Nails and Spa LLC

2. (a) 3950 s us highway 17-92, suite 1080,casselbe (b) same as the office address

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

3/25/2010

L10000033265

3. Date of filing/registration in Florida

4. Document number

5. (a) Ho, Fauming (removed Please)

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

6620 pasturelands pl,winter garden, fl, 34787

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

. FL

(b) Weiping Fan

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

1251 Grantham CT, FL,32707

NEW Registered Office Address:

. FL

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

Weiping Fan

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 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