

L10000041919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV 29 PM 2:10

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Accent On Soaps, 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:

Wendy W Marino
Name of Person

Accent On Soaps, LLC
Firm/Company

3910 NE 48th Avenue
Address

High Springs, FL 32643
City/State and Zip Code

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

For further information concerning this matter, please call:

Wendy W Marino at (727) 525-8248
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

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2010 NOV 29 04:10
SECRETARY 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: Accent On Soaps, LLC

2. (a) Principal office address of limited liability company: 3910 NE 48th Avenue

(Note: MUST BE STREET ADDRESS)

High Springs, FL 32643

(b) Mailing address of limited liability company: 3910 NE 48th Avenue

(Note: MAY BE POST OFFICE BOX)

High Springs, FL 32643

April 19, 2010

3. Date of filing/registration in Florida

L10000041919

4. Document number

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

Registered Agent:

Wendy W Marino

Registered Office Address:

3910 NE 48th Avenue
High Springs, FL 32643

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

NEW Registered Agent:

Wendy Marino

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

215 Valencia Blvd
Unit 304
Belleair Bluffs, FL 33770

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.

Wendy W. Marino
Signature of a member or authorized representative of a member

Wendy W Marino

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.

Wendy W. Marino
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00