

L100000 49716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SULKER

OCT 21 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAPALOMA FINANCIAL SERVICES&WIRELESS.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:

Bernateau Toussaint

Name of Person

La Paloma financial services & wireless, llc

Firm/Company

7214 Southgate Blvd

Address

North Lauderdale, FL 33068

City/State and Zip Code

lapalomaf2@gmail.com

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

For further information concerning this matter, please call:

BERNATEAU TOUSSAINT

at (954)

8181974

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 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 Florida.

1. Name of the limited liability company: Lapaloma Financial services & Wireless, llc

2. (a) 7214 Southgate Blvd (b) _____

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

North Lauderdale, FL 33068

5/10/2010

L10000049716

3. Date of filing/registration in Florida 4. Document number

5. (a) TOUSSAINT, BERNATEAU MANAGER

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

7214 SOUTHGATE BLVD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

NORTH LAUDERDALE, FL 33068

(b) TOUSSAINT, BERNATEAU

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

7214 SOUTHGATE BLVD

NEW Registered Office Address:

NORTH LAUDERDALE

FL 33068

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 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 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

BERNATEAU TOUSSAINT

Printed or typed name of signatory

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 the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document merely reflects a change in the registered office address, I hereby confirm that the limited liability company has notified in writing of this change.

[Signature]

Signature of Registered Agent

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

FILING FEE: \$25.00