

L10000070349
L1000070349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

AUG 16 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire Global Financial Services, 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:

Milton H. Barbarosh
Name of Person

Empire Global Financial Services, LLC
Firm/Company

265 S. Federal Hwy., #340
Address

Deerfield Beach, FL 33441
City/State and Zip Code

MILTON@EMPIREGLOBALFINANCIAL.COM
~~mbarbarosh@icloud.com~~

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

For further information concerning this matter, please call:

Milton Barbarosh at (561) 843-5757
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: Empire Global Financial Services, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1143 W. Newport Center Dr
Deerfield Beach, FL 33442

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
265 S. Federal Hwy, #340
Deerfield Beach, FL 33441

3. 07/10/2010 Date of filing/registration in Florida
4. L1000070349 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Nicholas Gugliuzza
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
2888 East Oakland Park Blvd
Fort Lauderdale, FL 33306

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Milton H. Barbarosh
NEW Registered Office Address:
1143 W. Newport Center Dr.
Deerfield Beach, FL 33442

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2010 AUG 15 P 3:43
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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
Milton H. Barbarosh 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