

L10000080917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT

JAN 19 2010

EXAMINER

Office Use Only



200189994492

01/18/11--01005--009 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 18 PM 4:58

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flowers Essentials / Change of Address
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:

Hetty Davis
Name of Person

Flowers Essentials
Firm/Company

10322 W Sample Rd
Address

Coral Springs FL 33065
City/State and Zip Code

flowersessentials@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hetty Davis at (954) 856 6663
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

FILED
2011 JAN 18 PM 4:58
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: Flowers Essentials

2. (a) Principal office address of limited liability company: 10322 W Sample Rd

(Note: MUST BE STREET ADDRESS)

Coral Springs FL 33076

(b) Mailing address of limited liability company: 12395 NW 56 Ct

(Note: MAY BE POST OFFICE BOX)

Coral Springs FL 33076

1
3. Date of filing/registration in Florida

27 3250767
4. Document number

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

Registered Agent: Hetty Davis

Registered Office Address: 8399 N University Dr
Tamarac FL 33321

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

NEW Registered Agent:

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)

10322 W Sample Rd
Coral Springs, FL 33065

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.

Hetty Davis
Signature of a member or authorized representative of a member

Hetty Davis
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 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.

Hetty Davis
Signature of Registered Agent

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