

L 110000614522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

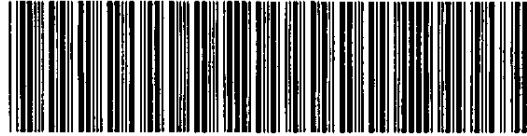
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 26 AM 8:10

AUG 27 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New 2 U Furniture & More, 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:

Randy Billings

Name of Person

Firm/Company

1102 S. US 1

Address

Ft. Pierce, FL 34950

City/State and Zip Code

Rasrperf@aol.com

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

For further information concerning this matter, please call:

Randy Billings

Name of Person

at (772) 461-0656

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

NEW 2 U FURNITURE AND MORE, LLC
D/B/A EVERYTHING & MORE DISCOUNT OUTLET
1102 S. U S HIGHWAY 1
FORT PIERCE, FL 34950
(772) 461-0656

August 23, 2013

Tammy Hampton
Florida Department of State, Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

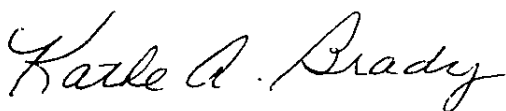
Dear Ms. Hampton,

Enclosed is a copy of your letter # 613A00019663, a revised Cover Letter and a Revised Statement of Change of Registered Office or Registered Agent or Both for a Limited Liability Company, along with a copy of our check sent to you on August 12, 2013.

I also returned the original, revised in ink pen.

I apologize for any inconvenience this may have caused. I believe it is correct now.

Sincerely,


Kathe A. Brady

New 2 U Furniture And More, LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 AUG 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 16, 2013

RANDY BILLINGS
1102 S US 1
FT PIERCE, FL 34950

SUBJECT: NEW 2 U FURNITURE AND MORE, LLC
Ref. Number: L11000014522

We have received your document for NEW 2 U FURNITURE AND MORE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 613A00019663

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: New 2 U Furniture and More, LLC

2. (a) Principal office address of limited liability company: 1102 S. U S Highway 1
(**Note: MUST BE STREET ADDRESS**) Fort Pierce, FL 34950

(b) Mailing address of limited liability company:
(**Note: MAY BE POST OFFICE BOX**) _____

02/03/2011

L11000014522

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: Everything & More Discunt Outlet

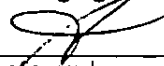
Registered Office Address: 1102 S. U S Highway 1
Fort Pierce, FL 34950

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

NEW Registered Agent: Randall C. Billings

NEW Registered Office Address: 5415 Davis Street
(**MUST BE FLORIDA STREET ADDRESS**) Fort Pierce, FL 34982

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.

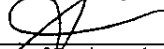


Signature of a member or authorized representative of a member

Randall C. Billings

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.



Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 3 2011
AM 8:10