

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
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LLC REGISTERED AGENT CHANGE
DON MASSIE LLC

Certificate of Status	0
Certified Copy	1
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MAR 26 2013

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Corporate Filing Menu

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FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Natalie Nunez
DATE	3/23/2013 11:50:24 AM PDT
RE	505844227 - DON MASSIE LLC

COVER MESSAGE

Natalie Nunez

Legal Document Preparation Specialist

LegalZoom.com<<http://www.legalzoom.com/>>
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DON MASSIE 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:

Barbara Dang
Name of Person

Legalzoom.com, Inc.
Firm/Company

100 W. Broadway Suite 100
Address

Glendale, CA 91210
City/State and Zip Code

CUSTOMER'S EMAIL ADDRESS
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Dang at (323) 962-8600
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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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: DON MASSIE LLC

2. (a) Principal office address of limited liability company: _____

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

1294 SUMMIT RUN CIR.
WEST PALM BEACH FL 33415

(b) Mailing address of limited liability company: _____

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

1294 SUMMIT RUN CIR.
WEST PALM BEACH FL 33415

03/10/2011

L11000029812

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

MASSIE, DONALD R

Registered Office Address:

1294 SUMMIT RUN CIR.
WEST PALM BEACH FL 33415

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

NEW Registered Agent:

United States Corporation Agents, Inc.

NEW Registered Office Address:

13302 Winding Oak Court Suite A

(MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33612

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

Don Massie

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

Jacob Varghese, Vice-President on behalf of United States Corporation Agents, Inc.
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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