

L11000054324

(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:

Office Use Only



500208880335

06/24/11--01004--015 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
JUN 24 PM 12:06

N. Culligan JUN 27 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One of a Kind Street Merchants, 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:

Terese M. Cerna Driscoll
Name of Person

One of a Kind Street Merchants, LLC
Firm/Company

427 33rd Street
Address

West Palm Beach, FL 33407
City/State and Zip Code

terese.cerna@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terese Cerna Driscoll at (229) 457-9498
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 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: One of a Kind Street Merchants, LLC

2. (a) Principal office address of limited liability company: 427 33rd Street

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

West Palm Beach, FL
33407

(b) Mailing address of limited liability company:

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

427 33rd Street
West Palm Beach, FL 33407

May 9, 2011
3. Date of filing/registration in Florida

L11000054324
4. Document number

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

Registered Agent:

United States Corporation

Registered Office Address:

13302 Winding Oaks Court
Suite A
Tampa, FL 33612

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

NEW Registered Agent:

Terese M. Cerna Driscoll

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

427 33rd Street
West Palm Beach
FL 33407

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 26 PM 12:06

Terese M. Cerna Driscoll
Signature of a member or authorized representative of a member

Terese M. Cerna Driscoll
Printed or typed name of signer

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.

Terese M. Cerna Driscoll
Signature of Registered Agent