

#L11000077225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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EXAMINER
OCT 13 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHERRY SMASH, 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:

STUART HOWITT

Name of Person

HOWITT & ASSOCIATES, INC.

Firm/Company

3333 W COMMERCIAL BLVD 110

Address

FT LAUDERDALE, FL 33309

City/State and Zip Code

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

For further information concerning this matter, please call:

STUART HOWITT

Name of Person

at (954)

735-7178

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 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: CHERRY SMASH, LLC

2. (a) Principal office address of limited liability company: 8000 WILES ROAD

(Note: MUST BE STREET ADDRESS)

CORAL SPRINGS, FL 33067

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

07-05-11

3. Date of filing/registration in Florida

L11000077225

4. Document number

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

Registered Agent:

STUART HOWITT

Registered Office Address:

3333 W COMMERCIAL BLVD 110
FT LAUDERDALE, FL. 33309

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

NEW Registered Agent:

SALVATORE BELLASSAI

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

3460 NW 35 ST
LAUDERDALE LAKES, FL 33309

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

SALVATORE BELLASSAI
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

Howitt & Associates

3333 W Commercial Blvd
Suite 110
Ft. Lauderdale, Fl. 33309
Tel 954-735-7178
Fax 954-735-7488 sec179@bellsouth.net

September 17, 2011

To: Cherry Smash, LLC
 Salvatore Bellassai

From: Stuart Howitt


Subject: Resignation

Enclosed you will please find papers to be filed to remove my name as Registered Agent for the above company, and replace my name with yours.

Please sign where marked in yellow (4 places) and forward the 2 papers and my check to cover the fees in the enclosed envelope.

Thank you for your assistance.

Sincerely,



Stuart Howitt
Enrolled Agent
2010-63037