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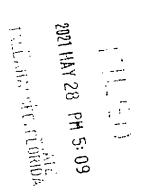
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COVER LETTER

TO:	Registration Section Division of Corporations		्र हुँ अक्ट
			-9° ". 08°
SUBJE	ECT: Radiance Counseling & Consulting		
	Nan	ne of Limited	l Liability Company
Dear Si	ir or Madam:		
The end	closed Registered Agent/Registered Off	ice Change a	nd fee(s) are submitted for filing.
Please	return all correspondence concerning thi	s matter to t	he following:
Madelii	ne Altabe		
	Name of Person		
Radiano	ce Counseling & Consulting P.L.		
	Firm/Company		
2501 G	rand Cayman St		
	Address		
Sarasot	a/FL 34231	· · · · · · · · · · · · · · · · · · ·	
	City/State and Zip Code		
drmade	line@radianceconsult.com		
E	-mail address: (to be used for future ann	ual report no	tification)
For fur	ther information concerning this matter,	please call:	
Madelii	ne Altabe	at (<u>813</u>) 494-9672
	Name of Person		Area Code & Daytime Telephone Number
	Mailing Address:		Street Address:
	Registration Section		Registration Section
	Division of Corporations		Division of Corporations
	P.O. Box 6327		The Centre of Tallahassee
	Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810
			Tallahassee, FL 32303
	Enclosed is a check for the following	amount:	
	■ \$25 Filing Fee		\$55 Filing Fee & Certified Copy

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

l. N	ame of the limited liability company: Radiance Counsel	ing & Con	sulting P.L.	<u>-</u>			
2. (a)	2501 Grand Cayman St Sarasota, FL 34231		(b) P.O. Box 80985 Atlanta, GA 30366				
()	Principal office address of limited liability company:		· /	Mailing address		l liability	company:
	(Note: MUST BE STREET ADDRESS)			(Note: MAY			
	2501 Grand Cayman St		P.O. Box 80				
	Sarasota, FL 34231		Atlanta, G	A 30366			
		,	.	····			
	10/20/2011		L11000	120636			
3.	Date of filing/registration in Florida	— 4.		Document n	umber		
5. (a)	Madeline Altabe						
, (u)	Registered Agent and Registered Office shown on the records of	f the Eloric	la Dept. of State				
		i die i fond	ia Dept. Or State	u ,			
	Madeline Altabe			-			
	Registered Office Address 7747B Mitchell Blvd	ADDRES	<u>(S)</u>				
	7747B Mitchell Blvd				<u>7</u> 1	20	
	Trinity	3465	5	_	(-	XVH 1203	
	, FI	L		_	=	\equiv	
(b)	Madeline Altabe) 	Z LATA SL	7 28	
(0)	Enter name of NEW Registered Agent and/or NEW Registered	d Office a	idress:	<u>l</u>	;	 0	•
	Mada? Aled				Ē.	ά	المسيد
	Madeline Altabe				, i Lorio	09	
	NEW Registered Office Address:			•	7		
	2501 Grand Cayman St						
			· <u> </u>	-			
	Sarasota	34231					
	, FL		 -	-			
f the li	imited liability company is not organized under the law	ws of the	State of Flo	rida, it is her	eby conf	irmed t	hat after the
hange	or changes are made, the Florida street address of the	: register	ed office and	the business	office o	f the re	aistered
igent v	vill be identical. Or, in the case of a Florida limited live	ability co	ompany, it is	hereby confi	irmed tha	at the ch	nange(s)
he arti	ere authorized by an affirmative vote of the members of cles of organization or the operating agreement of the	or me un limited	inea naomiy liahility com	company or	as other	wise pr	ovided in
/:			deline Altabe	pany.			
Signat	ure of a member or authorized representative of a member	_		Printed or type	d name of	cionas	
	·					_	
he obli o mere	by accept the appointment as registered agent and agr ons of all statutes relative to the proper and complete igations of my position as registered agent as provided by reflect a change in the registered office address, I is	ree to act perform d for in (hereby co	in this capa ance of my d Chapter 605, onfirm that ti	city. I furthe uties, and I a F.S. Or, if the he limited lia	r agree i im famili his docu bility coi	to comp iar with ment is mnany i	ly with the and accept being filed has been
otified	In writing of this change.	-7 -	J 91		, 001	puny	
Signatui	e of Registered Agent						