

L110000126772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

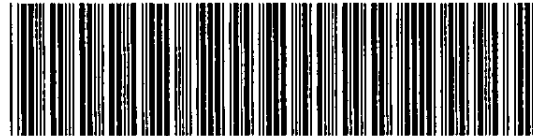
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CUSTOM SHADE COMPANY, 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:

Jesse Stolar

Name of Person

CUSTOM SHADE COMPANY, LLC

Firm/Company

1855 Griffin Rd, C466

Address

Dania Beach, FL 33004

City/State and Zip Code

jesse@totalwindow.com

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

For further information concerning this matter, please call:

Jesse Stolar

Name of Person

at (561) 236 3069

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

\$35 on file.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2012

JESSE STOLOW
1855 GRIFFIN ROAD, C466
DANIA BEACH, FL 33004

SUBJECT: CUSTOM SHADE COMPANY, LLC
Ref. Number: L11000126772

We have received your document for CUSTOM SHADE COMPANY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return 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.

Leslie Sellers
Regulatory Specialist II

Letter Number: 212A00020220

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: CUSTOM SHADE COMPANY, LLC

2. (a) Principal office address of limited liability company: 1855 Griffin Rd, C466

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

Dana Beach, FL 33004

(b) Mailing address of limited liability company: SAME

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

11/07/2011
3. Date of filing/registration in Florida

L11000126772
4. Document number

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

Registered Agent:

Corporation Service Company

Registered Office Address:

1201 Hayes St
Tallahassee, FL 32301

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

NEW Registered Agent:

Jesse Stolar

NEW Registered Office Address:

1855 Griffin Rd, C466

(MUST BE FLORIDA STREET ADDRESS)

Dana Beach, FL 33004

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.

Jesse Stolar
Signature of a member or authorized representative of a member

Jesse Stolar
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.

Jesse Stolar
Signature of Registered Agent

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

FILING FEE: \$25.00