

L11000130769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

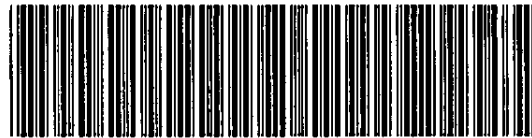
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 MAR 25 AM 10:01

DEPT. OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

MAR 26 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Facials by Linda**

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:

Linda Principe

Name of Person

Facials by Linda

Firm/Company

96 Terrace Rd

Address

Tarpon Springs, FL 34689

City/State and Zip Code

I.principe.facials@gmail.com

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

For further information concerning this matter, please call:

Linda Principe

Name of Person

at (**352**) **942-0987**

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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TALLAHASSEE, FLORIDA

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: Facials by Linda (New Name) Linda's Skin Care Studio

2. (a) Principal office address of limited liability company: 96 Terrace Rd
(Note: MUST BE STREET ADDRESS) Tarpon Springs, FL 34689

(b) Mailing address of limited liability company: 96 Terrace Rd
(Note: MAY BE POST OFFICE BOX) Tarpon Springs, FL 34689

04/29/2012 L11000130769
3. Date of filing/registration in Florida 4. Document number

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

Registered Agent: Linda Principe

Registered Office Address: 96 Terrace Rd
Tarpon Springs, FL 34689

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

NEW Registered Agent: Linda Principe

NEW Registered Office Address: Linda's Skin Care Studio
(MUST BE FLORIDA STREET ADDRESS) 535 E Orange St
Tarpon Springs, FL 34689

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.

Linda Principe
Signature of a member or authorized representative of a member

Linda Principe
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.

Linda Principe
Signature of Registered Agent

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

FILING FEE: \$25.00

To whom it may concern;

I just want to make sure I am filling out the correct form, I would like to change my business LLC name and address.

Old name is; Facials by Linda LLC

New name is; Linda's Skin Care Studio LLC

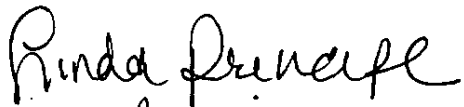
Old address is; 96 Terrace Rd, Tarpon Springs, FL 34689

New address is 535 E Orange St, Tarpon Springs, FL 34689

If you have any questions please feel free to contact me at:

Linda Principe (352)942-0987

Thank You,


Linda Principe

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