

L11000 139 288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

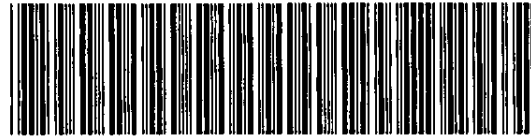
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800250226508

07/29/13--01052--031 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 AUG 26 PM 4:22

D. BUTLER
Aug 30 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mama Zen's LLC

DOCUMENT NUMBER: L11000139288

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Reid Shapiro
Name of Contact Person

Elephant Group, Inc.
Firm/Company

5259 coconut creek PKwy
Address

Margate, FL 33063
City/State and Zip Code

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

For further information concerning this matter, please call:

Reid Shapiro at (954) 657-9600
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FL
13 AUG 26 PM 4:23

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: Mama Zen's LLC
2. (a) Principal office address of limited liability company: 5259 Coconut Creek Pkwy
Margate, FL 33063
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 5259 Coconut Creek Pkwy
Margate, FL 33063
(Note: **MAY BE POST OFFICE BOX**)
- 12/12/2011
3. Date of filing/registration in Florida
4. Document number L11000139288

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

Registered Agent:

Michael Wallace

Registered Office Address:

5259 Coconut Creek Pkwy
Margate, FL 33063

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

NEW Registered Agent:

Reid Shapiro

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

5259 Coconut Creek Pkwy
Margate, FL 33063

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]
Signature of a member or authorized representative of a member

Reid Shapiro
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]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 4 2012
PM 4:23