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(Address)

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DIVISION OF CORPORATIONS
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T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Your Mind Your Life
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:

Charlane Sexton
Name of Person

Your Mind Your Life
Firm/Company

2721 INGEBORG COURT
Address

Windermere, FL 34786
City/State and Zip Code

Charlane 22@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlane Sexton at (407) 810-0874
Name of Person 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: Your Mind Your Life L.L.C.

2. (a) Principal office address of limited liability company: _____

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

2721 INGEBOURG Court
Windermere, Florida 34786

(b) Mailing address of limited liability company: _____

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

2721 INGEBOURG Court
Windermere, FL 34786

Feb 9th 2012
3. Date of filing/registration in Florida

L 120 000 19 488
4. Document number

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

Registered Agent:

United States Cool. Agents, Inc

Registered Office Address:

13302 Winding Oak Court
Suite A
Tampa, FL 33612

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

NEW Registered Agent:

Charlane Sexton

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

2721 Ingeborg Court
Windermere
FL 34786

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.

Charlane Sexton
Signature of a member or authorized representative of a member

Charlane Sexton
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.

Charlane Sexton
Signature of Registered Agent

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

FILING FEE: \$25.00