L12000023194

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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT: 2ND GENERATION ART, 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:

JANET M. FULLER
Name of Person

Firm/Company

2759 SENECA AVENUE

FORT PIERCE, FL 34946-6667

elegantique @ Vahoo com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JANETM FULLER at (772) 519-3760

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

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.

	orius.	
1.	Name of the limited liability company: <u>ZND GENERATION ART, LL</u>	7
2.	(a)(b)	
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
	OMFOCENICON N/C OMFOCENTIAL AND CONTRACTOR OF A N/C	-
	2159 JENECA AVE. 2159 JENELA AVE	
	EURTPIERCE, FL 34946 FORTPIERCE, FL 3494	7
	FFRRUARV17, 2012 L12000023194	
3.	Date of filing/registration in Florida 4. Document number	
5.		
	Registered Agent and Registered Office shown on the records of the Florida Dept. of State:	
	UNITED STATES CORPORATION AGENTS	
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)	
	13302 WINDING OAK COURT, SUITEA	
	TAMPA = 1.33612 = 1.44	
	(b)	
	(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:	
	Enter name of NEW Registered Agent and/or NEW Registered Office address:	
	TANET M. FULLER NEW Registered Office Address:	
	NEW Registered Office Address;	
	2759 SENECA AVE.	
	FORTPIERCE 12 34946-6667	
If t	the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after	
age	change or changes are made, the Florida street address of the registered office and the business office of the registered ent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s)	
wa	is/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in	
	articles of organization or the operating afreement of the limited liability company.	
Z	Signature of a member of authorized representative of a member Printed or typed name of signee	
11	hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the	
the	ovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept e obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been	
no	tified in writing of this change by the registered office dadress, I hereby confirm that the limited liability company has been tified in writing of this change.	