

L120000 41464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2019 OCT 18 PM 12:48

R. WHITE
OCT 18 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2019

ALICIA JIMENEZ
1436 E ATLANTIC BLVD UNIT H
POMPAÑO BEACH, FL 33060

SUBJECT: LUXURYMATTRESS LLC
Ref. Number: L12000041464

We have received your document for LUXURYMATTRESS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 619A00019010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUXURYMATTRESS 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:

ALICIA JIMENEZ

Name of Person

Firm/Company

1436 EAST ATLANTIC BLVD. UNIT H

Address

POMPANO BEACH FL 33060

City/State and Zip Code

MMGALLERYFL2012@GMAIL.COM

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

For further information concerning this matter, please call:

ALICIA JIMENEZ

Name of Person

at (561) 8460374

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

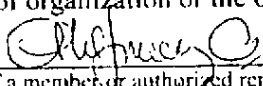
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 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.

1. Name of the limited liability company: LUXURYMATTRESS LLC
2. (a) 1436 EAST ATLANTIC BLVD. UNIT H
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
POMPANO BEACH FL 33060
- (b) 1436 EAST ATLANTIC BLVD. UNIT H
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
POMPANO BEACH FL 33060
3. 03.29.2012
Date of filing/registration in Florida
4. L12000041464
Document number
5. (a) IONUT D. MURAR
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1436 EAST ATLANTIC BLVD. UNIT H
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
POMPANO BEACH
FL 33060
- (b) ALICIA JIMENEZ
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1436 EAST ATLANTIC BLVD. UNIT H
NEW Registered Office Address:
POMPANO BEACH
FL 33060

2019 OCT 18 PM 12:48

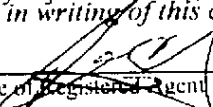
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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 of a member or authorized representative of a member

ALICIA JIMENEZ

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 605, 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 of Registered Agent