

L120000051050

(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



900261622159

02/17/15--01028--001 **25.00

FILED
15 FEB 17 AM 10:14
SECRETARY
FALLAHER

WSP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2015

MINI DIVAS MOBILE SPA, LLC
% 731 NW 76TH TERRACE
PEMBROKE PINES, FL 33026

SUBJECT: MINI DIVAS MOBILE SPA, LLC
Ref. Number: L12000051050

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on TANIA DEGEORGE as registered agent for MINI DIVAS MOBILE SPA, LLC at TANIA DE GEORGE 9618 NW 16TH ST PEMBROKE PINES, FL 33024. In accordance with Florida Statutes, every business entity shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours.

Consider this letter as the Department of State's notice of intent to administratively dissolve/revoke MINI DIVAS MOBILE SPA, LLC, for failure to maintain a registered agent as required by section 605.013, Florida Statutes. This business entity will be dissolved/revoked on or after March 10, 2015 unless an address change that complies with Florida Statutes, or indication that service can be properly served at TANIA DE GEORGE 9618 NW 16TH ST PEMBROKE PINES, FL 33024 is sent to my attention at the address below.

I am enclosing a "Statement of Change of Registered Office or Registered Agent" form to be completed and returned to my attention with the appropriate filing fee. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Stacy Prather, Regulatory Specialist III
Bureau of Commercial Recording
Division of Corporations

Letter No: 515A00000427

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mini Divas Mobile spa
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:

Tania DeGeorge
Name of Person

MINI DIVAS mobile spa
Firm/Company

731 NW 16 terr
Address

Pembroke Pines FL 33024
City/State and Zip Code

mini divas mobile spa@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tania DeGeorge at (954) 699-6630
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 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: mini DNAS mobile spa

2. (a) 731 NW 76 terr (b) 731 NW 76 terr

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Pembroke Pines FL 33024

Pembroke Pines FL 33024

3. _____ Date of filing/registration in Florida

4. _____ Document number

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

731 NW 76 terr Pembroke Pines FL 33024

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

_____, FL _____

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

731 NW 76 terr

NEW Registered Office Address:

Pembroke Pines FL 33024

_____, FL _____

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.

Tania DeGeorge

Signature of a member or authorized representative of a member

Tania DeGeorge

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 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.

Tania DeGeorge

Signature of Registered Agent