

L12000073397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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O'CONNOR LAW FIRM  
YOUR PERSONAL ATTORNEY

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November 1, 2024  
File No.: 8561-0000

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Statement of Change of Registered Agent and Registered Office  
for Zombies Worldwide, LLC

To Whom It May Concern:

Enclosed please find the signed original of the Statement of Change of Registered Agent and Registered Office of the above named Corporation. We have also enclosed a check in the amount of \$25.00 for the filing fees of the Statement of Change. Should you have any questions please do not hesitate to contact us.

Very truly yours,

O'CONNOR LAW FIRM

  
Adam T. Rauman, Esquire

ATR/psb  
Enclosures

**STATEMENT OF CHANGE OF REGISTERED AGENT  
FOR  
ZOMBIES WORLDWIDE, LLC**


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. The name of the limited liability company is ZOMBIES WORLDWIDE, LLC.
2. The address of the limited liability company is: 1451 SEAGULL DRIVE SOUTH, ST. PETERSBURG, FL 33707.
3. The Articles of Organization were filed on JUNE 1, 2012.
4. The Company was assigned document number L12000073397.
5. The Registered Agent and Registered Office currently listed on the records of the Florida Department of State is: KAREN S. KEATON, 2816 BEACH BLVD., ST. PETERSBURG, FL 33707.

The new Registered Agent and Registered Office is: O'CONNOR LAW FIRM, 2240 BELLEAIR ROAD, SUITE 115, CLEARWATER, FL 33764

It is hereby confirmed that the change(s) 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.


FILED  
240-4  
JUN 11 2012  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF HILLSBORO, FLORIDA

  
JEFFREY PIECHOCKI, as Manager/Member

  
REGINA PIECHOCKI, as Manager/Member

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.

O'CONNOR LAW FIRM

By:   
Adam T. Rauman, Esquire, for the firm