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COVER LETTER

Registration Section TO: **Division of Corporations**

FLORIDA PREMIUN FINANCE, LLC SUBJECT:

1

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:

OARLOS REMOSO

Name of Person

Firm/Company

• 15295 5W 107 th Ln. # 1019 Address

• Miami FL 33196 City/State and Zip Code

ccevallos.123@ hot mail.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CORLOS REINOSO at (786) 728-0223 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



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 13, 2013

CARLOS REINOSO 15295 SW 107TH LN #1019 MIAMI, FL 33196

SUBJECT: FLOR DA PREMIUM FINANCE, LLC Ref. Number: L12000077522

We have received your document for FLORIDA PREMIUM FINANCE, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return you document, along with a copy of this letter, within 60 days or your filing will be opnsidered abandoned.

If you have any duestions concerning the filing of your document, please call (850) 245-6051

Neysa Culligan Regulatory Specialist II

Letter Number: 513A00019301

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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: Troat	DA PREMIUM FINANCE, LLC.			
 (a) Principal office address of limited liability compa (<u>Note: MUST BE STREET ADDRESS</u>) 	ny:			
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)				
06/11/2012	L 120000 77522 55			
3. Date of filing/registration in Florida	4. Document number			
5. (a) Registered Agent and Registered Office shown of Registered Agent:	CHRISTIAN OFUDILOS			
Registered Office Address:	9204 SW 167 PLACE MIARI-F2. 33196			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :				
NEW Registered Agent:	CARLOS REMOSO			
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	• 15295 5W 107th (n. #1019 Miami ,FL 33196			

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 contender or authorized representative of a member

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 508, I.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.

of Registered Agent Signatur

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00