

L12000144562

(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



300249836263

07/17/13--01019--002 \*\*55.00

FILED  
2013 JUL 17 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 18 2013

J. BRYAN

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Peace of Mind Counseling, 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:

Carl T. Hayden

Name of Person

Peace of Mind Counseling, LLC

Firm/Company

9436 N. U.S. HWY 1

Address

Sebastian, FL 32958

City/State and Zip Code

gr8peaceofmind@aol.com

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

For further information concerning this matter, please call:

Carl T. Hayden

Name of Person

at ( 321 ) 446-3409

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

**FILED**  
2019 JUL 17 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Peace of Mind Counseling, LLC

2. (a) Principal office address of limited liability company: 9436 N. U.S. HWY 1  
(Note: **MUST BE STREET ADDRESS**) Sebastian, FL 32958

(b) Mailing address of limited liability company: 601 S. Atlantic Ave  
(Note: **MAY BE POST OFFICE BOX**) Cocoa Beach, FL 32931

11/15/2012

L12000144562

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Carl T. Hayden

Registered Office Address:

9436 N. U.S. HWY 1  
Sebastian, FL 32958

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

**NEW Registered Agent:**

Carl T. Hayden

**NEW Registered Office Address:**

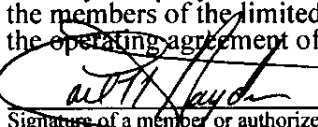
1413 S. Patrick Dr.

**(MUST BE FLORIDA STREET ADDRESS)**

Indian Harbour Beach, FL 32937

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.

  
Signature of a member or authorized representative of a member

Carl T. Hayden

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 608, 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

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

**FILING FEE: \$25.00**