

L130000048472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

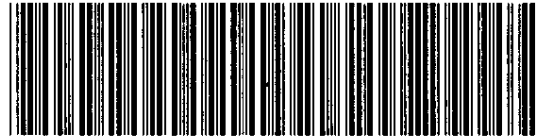
(Business Entity Name)

(Document Number)

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2013 NOV -6 PM 2:16

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

B. BOSTICK

NOV - 7 2013

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 872988 7726603

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 25.00

ORDER DATE : November 5, 2013

ORDER TIME : 9:25 AM

ORDER NO. : 872988-005

CUSTOMER NO: 7726603

CHANGE OF AGENT

NAME: NEW START CONVENIENCE
STORES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 62940

EXAMINER: _____

2013 NOV -6 PM 2:16
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW START CONVENIENCE STORES, 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:

Jeanette Barela

Name of Person

New Start Convenience Stores, LLC

Firm/Company

12730 High Bluff Drive, Suite 250

Address

San Diego, CA 92130

City/State and Zip Code

jeanette@kellyinvestmentgroup.com

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

For further information concerning this matter, please call:

Jeanette Barela

Name of Person

at (619) 687-5000 ext. 1116

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

2013 NOV -6 PM 2:16
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: New Start Convenience Stores, LLC

2. (a) Principal office address of limited liability company: 12730 High Bluff Drive, Suite 250
(Note: **MUST BE STREET ADDRESS**)

San Diego, CA 92130

(b) Mailing address of limited liability company: 12730 High Bluff Drive, Suite 250
(Note: **MAY BE POST OFFICE BOX**)

San Diego, CA 92130

4/2/2013

L13000048472

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:

Kenneth L. Wood

Registered Office Address:

2070 South Orange Blossom Trail

Apopka, FL 32703

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

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

(**MUST BE FLORIDA STREET ADDRESS**)

Tallahassee, FL 32301

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

MICHAEL R. KELLY, CHIEF EXECUTIVE OFFICER
Printed or typed name of signer

KELLY INVESTMENT GROUP, LLC
ITS: MANAGER
BY MICHAEL R. KELLY
ITS: CHIEF EXECUTIVE OFFICER

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.

Troy Todd
Signature of Registered Agent as its agent

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