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Account Number : 120010001062
Phone : (323)962-8600
Fax Number : (323)962-3889

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## LLC REGISTERED AGENT CHANGE PERFECT TOUCH EVENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Éléétronic Filing Menu

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Help

JUL 21 2014

EXAMPLE

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Fursuant to the provisions of sections 605.0114, 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: PERFECT TOUCH EVENTS, LLC 2. (a) Principal office address of limited liability company: 4703 SOUTHBREEZE DR (Note: MUST BE STREET ADDRESS) TAMPA FL 33624 (b) Mailing address of limited liability company: 4703 SOUTHBREEZE DR (Note: MAY BE POST OFFICE BOX) TAMPA FL 33624 05/17/2013 L13000072802 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: CORPORATION SERVICE COMPANY Registered Agent: 1201 HAYS STREET Registered Office Address: TALLAHASSEE, FL 32301 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: United States Corporation Agents, Inc. NEW Registered Agent: 13302 Winding Oaks Court NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Sulte A -Tamoa FL 33612 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 bereby 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 operation of the company of the limited liability company. the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

TARA TULLE
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 auties, 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.

Signature of Rogistered Agen

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

INHS18 (12/13)