

LL3 0000 86980

(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



400332001364

07/23/19--01007---004 **25.00

FILED

2019 JUL 22 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FL

JUL 29 2019

C. Kins

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Air Smiley, 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:

Jim W. Smiley
Name of Person

Air Smiley, LLC
Firm/Company

3742 Turtle Dove Blvd
Address

Punta Gorda, FL 33950
City/State and Zip Code

fdhsmiley@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim W. Smiley at (954) 249-0119
Name of Person 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

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

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. Name of the limited liability company: Air Smiley LLC

2. (a) 3742 Turtle Dove Blvd (b) Same
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Punta Gorda, FL
33950

3. June 17 2013 4. L 13000086980
Date of filing/registration in Florida Document number

5. (a) United States Corporation Agents Inc
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 Winding Oak Court N
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33612

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

3742 Turtle Dove Blvd
NEW Registered Office Address:

Punta Gorda
Punta Gorda, FL 33950

FILED
2019 JUL 22 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, 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.

Jim W Smiley Jim W Smiley
Signature of a member or authorized representative of a member Printed or typed name of signer

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. 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.

Jim W Smiley
Signature of Registered Agent