

U13000103033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 25 2015

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM BEACH ESTATE REALTORS, 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:

ROCCO MELE

Name of Person

PALM BEACH ESTATE REALTORS, LLC

Firm/Company

4101 N. OCEAN BLVD, SUITE D-1005

Address

BOCA RATON, FL 33431

City/State and Zip Code

rm@meleconst@yahoo.com

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

For further information concerning this matter, please call:

ROCCO MELE

Name of Person

at (561) 929-1440

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

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**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: PALM BEACH ESTATE REALTORS, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

NEW
OFFICE:

4101 N. OCEAN BLVD, SUITE D-1005

P.O. BOX 1974

BOCA RATON, FL 33431

BOCARATON, FL 33429

7/22/2013

L 13 000 103033

3. Date of filing/registration in Florida

4. Document number

5. (a) ROCCO MELE

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

_____, FL _____

(b) _____

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

→ **NEW Registered Office Address:**

4101 N. OCEAN BLVD, SUITE D-1005

BOCA RATON, FL 33431

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

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 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 Registered Agent

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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



Detail by Entity Name

Florida Limited Liability Company

PALM BEACH ESTATE REALTORS, LLC

Filing Information

Document Number L13000103033
FEI/EIN Number 32-0421888
Date Filed 07/22/2013
Effective Date 07/20/2013
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 11/21/2014

Principal Address

4101 N. OCEAN BLVD
SUITE D-1005
BOCA RATON, FL 33431

Changed: 08/17/2015

Mailing Address

P.O. BOX 1974
BOCA RATON, FL 33429

Changed: 11/21/2014

Registered Agent Name & Address

MELE, ROCCO J

Authorized Person(s) Detail

Name & Address

Title MGRM
MELE, ROCCO J
BOCA RATON, FL

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TALLAHASSEE, FL 32399