

L14000008141

(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



300290839353

10/03/16--01011--022 **25.00

FILED

16 OCT -3 PM 2:27

DIVISION OF CORPORATIONS

O SIMMONS

OCT 05 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wood Aspects, 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:

Mostafa Abolfathi

Name of Person

Wood Aspects, LLC

Firm/Company

1704 Langley Avenue, Suite D

Address

DeLand, FL 32724

City/State and Zip Code

info@woodaspects.com

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

For further information concerning this matter, please call:

Mostafa Abolfathi

at (321) 800-8875

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: Wood Aspects, LLC
2. (a) Wood Aspects, LLC
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
1704 Langley Avenue, Suite D
DeLand, FL 32724
- (b) Wood Aspects, LLC
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
1704 Langley Avenue, Suite D
DeLand, FL 32724

3. 01/15/2014
Date of filing/registration in Florida
4. L14000008141
Document number

5. (a) W & P Services, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
143 Killarney Drive
Winter Park, FL 32789

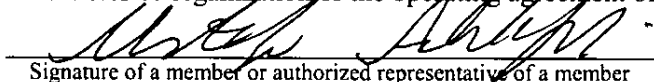
- (b) Mostafa Abolfathi
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:
1704 Langley Avenue, Suite D

DeLand, FL 32724

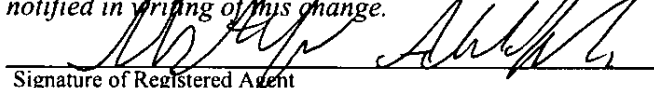
FILED
16 OCT -3 PM 2:27
DIVISION OF CORPORATIONS

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

Mostafa Abolfathi
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