

L14 0000009617

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C. GOLDEN

MAR 13 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H&M Sales and Consulting 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:

Maria Fernanda Syriopoulos

Name of Person

H & M Sales and Consulting LLC

Firm/Company

20191 East Country Club Drive Apt 1410

Address

Aventura, FL 33180

City/State and Zip Code

mfysyr@gmail.com

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

For further information concerning this matter, please call:

Maria F Syriopoulos at (786) 342 8733
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2020

MARIA FERNANDA SYRIOPOULOS
20191 EAST COUNTRY CLUB DRIVE
APT. 1410
AVENTURA, FL 33180

SUBJECT: H & M SALES AND CONSULTING LLC
Ref. Number: L14000009617

We have received your document for H & M SALES AND CONSULTING LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 220A00003760

**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: H&M Sales and Consulting LLC
2. (a) 20191 East Country Club Drive Apt 1410, Aventura Fl 33180
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
- (b) 20191 East Country Club Drive Apt 1410, Aventura Fl 33180
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
3. 01/17/2014
Date of filing/registration in Florida
4. L14000009617
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 Widing Oak Court, Tampa Fl 33612 US
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
13302 Widing Oak Court,
Tampa, FL 33612
- (b) Maria Fernanda Syriopoulos
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
20191 east Country Club Dr apt 1410 Aventura Fl 33180
NEW Registered Office Address:
20191 east Country Club Dr apt 1410
Aventura, FL 33180

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] Maria Fernanda Syriopoulos
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]
Signature of Registered Agent