

L14000023806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

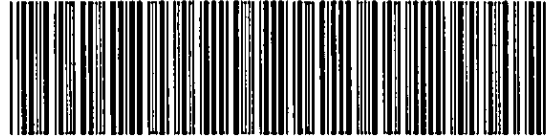
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CCMATTOS COMPANY 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:

MARCIO CARVALHO DE MATTOS

Name of Person

CCMATTOS COMPANY LLC

Firm/Company

6965 PIAZZA GRANDE AVE #107

Address

ORLANDO, FL - 32835

City/State and Zip Code

marcio@trexusconsulting.com

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

For further information concerning this matter, please call:

Marcio Carvalho de Mattos

at ( 407 )

864-4945

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 NOV - 7 AM 10:15

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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: CCMATTOS COMPANY LLC

2. (a) 6965 PIAZZA GRANDE AVE #107  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
ORLANDO, FL - 32835

(b) 6965 PIAZZA GRANDE AVE #107  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
ORLANDO, FL - 32835

3. 02/11/2014  
Date of filing/registration in Florida

4. L14000023806  
Document number

5. (a) MAGNO & ASSOCIATES, PL  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1401 BRICKELL AVENUE  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
SUITE 500  
MIAMI, FL 33131

(b) MARCIO CARVALHO DE MATTOS  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
6965 PIAZZA GRANDE AVE  
NEW Registered Office Address:  
#107  
ORLANDO, FL 32835

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2018 NOV - 7 AM 10:15  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

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

MARCIO CARVALHO DE MATTOS  
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